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الأمم المتحدة

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لجنة الأمم المتحدة للتعويضات

مجلس الإدارة

تقرير وتوصيات فريق المفوضين بشأن الدفعة الثالثة عشرة
من المطالبات من الفئة "هاء-٤"

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مقدمة

١ - قام مجلس إدارة لجنة الأمم المتحدة للتعويضات ("اللجنة")، في دورته الثلاثين المعقودة من ١٤ إلى ١٦ كانون الأول/ديسمبر ١٩٩٨، بتعيين السادة لويس أولافو بابتيسا ("رئيساً") وجان نوديه وجيانكسي وانغ ليتشكل منهم فريق المفوضين الثاني ("الفريق") المكلف باستعراض المطالبات من الفئة "هـ-٤". وتتألف مجموعة مطالبات الفئة "هـ-٤" من مطالبات غير مطالبات قطاع النفط والمطالبات المتعلقة بالبيئة، قدمتها شركات من القطاع الخاص وكيانات أخرى كويتية مؤهلة لتقديم مطالبات في إطار نظام "استثمارات المطالبات الخاصة بالشركات والكيانات الأخرى" التي وضعتها اللجنة ("الاستمارة هـ").

٢ - وقد قُدمت الدفعة الثالثة عشرة المؤلفة من ١٤٠ مطالبة من الفئة "هـ-٤" إلى الفريق في ٣ تموز/يوليه ٢٠٠٠ عملاً بالمادة ٣٢ من القواعد المؤقتة لإجراءات المطالبات (S/AC.26/1992/10) ("القواعد").

٣ - وعملاً بالمادة ٣٨ من هذه القواعد، يتضمن هذا التقرير توصيات الفريق المقدمة إلى مجلس الإدارة بشأن مطالبات الدفعة الثالثة عشرة.

أولاً - استعراض عام لمطالبات الدفعة الثالثة عشرة

٤ - اختيرت مطالبات الدفعة الثالثة عشرة من مجموعة مطالبات الفئة "هـ-٤" البالغ عددها ٢٧٥٠ مطالبة وذلك على أساس معايير منها حجم المطالبة ومقدارها وتعقدها، والمسائل القانونية والوقائية والتقييمية التي تثيرها المطالبة، وتاريخ تقديم المطالبة إلى اللجنة.

٥ - وقدم أصحاب مطالبات الدفعة الثالثة عشرة ادعاءات بحدوث خسائر يبلغ مجموع قيمتها ٤٤٧ ٣٧٤ ٥١ ديناراً كويتياً (قرابة ٢٥٣ ٧٦٦ ١٧٧ دولاراً من دولارات الولايات المتحدة). وأكد أصحاب المطالبات أيضاً حقهم في المطالبة بفوائد يبلغ مجموعها ٧٢٤ ٧١ ٤٧١ ديناراً كويتياً (قرابة ٢٦٣ ٦٣٢ ١ دولاراً من دولارات الولايات المتحدة)، وبتكاليف إعداد المطالبات البالغ مجموعها ٧٤٤ ١٨٢ ١٨٢ ديناراً كويتياً (قرابة ٣٣٢ ٦٣٢ ١ دولاراً من دولارات الولايات المتحدة).

٦ - وسمحت طبيعة المسائل القانونية والوقائية المثارة في كل مطالبة، وكمية المستندات المقدمة دعماً لكل مطالبة، للفريق باستكمال التحقق من المطالبات في غضون ١٨٠ يوماً من تاريخ تقديم الدفعة الثالثة عشرة من المطالبات إليه.

٧ - وكان جميع أصحاب المطالبات في الدفعة الثالثة عشرة يعملون في الكويت قبل غزو العراق واحتلاله لها. وكان معظمهم يزاولون التجارة بينما كان عدد قليل منهم يعمل في الصناعة التحويلية وقطاع الخدمات.

٨- وكان أشيع نوعين من أنواع الخسائر المدعاة في هذه الدفعة هما فقدان ممتلكات مادية (تتمثل بصورة رئيسية في المخزونات والأثاث والتجهيزات الثابتة والمعدات والمركبات) وفوات كسب أو أرباح. والتمس أصحاب المطالبات أيضاً تعويضاً عن "خسائر أخرى" تشمل مبالغ مستحقة يتعذر تحصيلها، وتكاليف استئناف النشاط، وفوائد مصرفية وتكاليف إعداد المطالبات.

ثانياً - الإجراءات

٩- قبل تقديم مطالبات الدفعة الثالثة عشرة إلى الفريق، أجرت الأمانة تقييماً أولياً للمطالبات عملاً بالقواعد. ويرد وصف هذا الاستعراض في الفقرة ١١ من "تقرير وتوصيات فريق المفوضين بشأن الدفعة الأولى من المطالبات من الفئة 'هـ/٤'" (S/AC.26/1999/4) (التقرير "الأول" عن مطالبات الفئة "هـ-٤"). وأدخلت نتائج هذا الاستعراض في قاعدة بيانات مركزية تحتفظ بها الأمانة ("قاعدة بيانات المطالبات").

١٠- وكانت ١١ مطالبة من المطالبات الأصلية تنطوي على نواقص شكلية، فوجهت الأمانة إخطارات إلى أصحاب هذه المطالبات عملاً بالمادة ١٥ من القواعد. وتدارك أصحاب المطالبات جميع النواقص الشكلية.

١١- وأجري استعراض موضوعي للمطالبات لتحديد المسائل القانونية والوقائية والتقييمية الهامة. وسُجلت نتائج الاستعراض، بما في ذلك ما حُدد من مسائل هامة، في قاعدة بيانات المطالبات.

١٢- وقدم الأمين التنفيذي للجنة التقريرين ٣٠ و٣١ المؤرخين ١٧ شباط/فبراير ٢٠٠٠ و٢٨ نيسان/أبريل ٢٠٠٠، على التوالي، إلى مجلس الإدارة وفقاً للمادة ١٦ من القواعد. ويتناول هذان التقريران، في جملة أمور، الدفعة الثالثة عشرة من مطالبات الفئة "هـ-٤"، ويعرضان المسائل القانونية والوقائية الهامة المحددة في هذه المطالبات. وقدم عدد من الحكومات، بما في ذلك حكومة العراق، إلى الأمانة معلومات وآراء إضافية استجابةً لتقرير الأمين التنفيذي المقدمين بموجب المادة ١٦.

١٣- وعند اختتام '١' التقييم الأولي؛ و'٢' الاستعراض الموضوعي؛ و'٣' تقديم التقارير بموجب المادة ١٦، أُتيحت للفريق الوثائق التالية:

(أ) مستندات المطالبات التي قدمها من أصحاب المطالبات؛

(ب) تقارير التقييم الأولي التي أُعدت بموجب المادة ١٤ من القواعد؛

(ج) المعلومات والآراء الواردة من الحكومات، بما في ذلك حكومة العراق، رداً على التقريرين المقدمين وفقاً للمادة ١٦؛

(د) معلومات أخرى رئي بموجب المادة ٣٢ من القواعد أنها مفيدة للفريق في أعماله.

١٤- وللأسباب المذكورة في الفقرة ١٧ من التقرير الأول لمطالبات الفئة "هاء-٤" الأول، استعان الفريق بخدمات خبراء استشاريين يعملون في شركة محاسبة وشركة لتقييم الخسائر. وأوعز الفريق إلى الخبراء الاستشاريين استعراض كل مطالبة من مطالبات الدفعة الثالثة عشرة وفقاً لمنهجية التحقق والتقييم التي وضعها الفريق. كما أوعز الفريق إلى هؤلاء الخبراء أن يقدموا إليه تقريراً مفصلاً عن كل مطالبة يلخص استنتاجاتهم.

١٥- وأعلن الفريق، بموجب أمره الإجرائي المؤرخ ١٠ تموز/يوليه ٢٠٠٠، عزمه على إنجاز استعراضه لمطالبات الدفعة الثالثة عشرة وتقديم تقريره وتوصياته إلى مجلس الإدارة في غضون ١٨٠ يوماً من تاريخ ٣ تموز/يوليه ٢٠٠٠. وأبلغ هذا الأمر الإجرائي إلى حكومي العراق والكويت.

١٦- وعملاً بالمادة ٣٤ من القواعد، طُلبت من أصحاب المطالبات معلومات وأدلة إضافية لمساعدة الفريق في استعراض المطالبات. وطُلب من أصحاب المطالبات الذين لم يتمكنوا من تقديم الأدلة المطلوبة عرض أسباب عدم تمكنهم من تلبية هذا الطلب. ووُجهت كل طلبات المعلومات والأدلة الإضافية من خلال السلطة الكويتية لتقدير التعويضات الناجمة عن العدوان العراقي التابعة لحكومة الكويت. وصدرت طلبات المعلومات والأدلة الإضافية بشأن مجموع مطالبات الفئة "هاء-٤" وليس مجرد مطالبات الدفعة الثالثة عشرة.

١٧- ووُصفت معظم طلبات المعلومات والأدلة الإضافية في الفقرات من ١٩-٢٤ من "تقرير وتوصيات فريق المفوضين بشأن الدفعة الرابعة من المطالبات من الفئة 'هاء-٤'" (S/AC.26/1999/18) ("التقرير الرابع عن المطالبات من الفئة 'هاء-٤'") وفي الفقرة ١٨ من "تقرير وتوصيات فريق المفوضين بشأن الدفعة السادسة من المطالبات من الفئة 'هاء-٤'" (S/AC.26/2000/8) ("التقرير السادس عن المطالبات من الفئة 'هاء-٤'"). ولا يكرر هذا التقرير هذه الطلبات.

١٨- وأُجري مزيد من التحقق لتحديد ما إذا كانت مطالبات متكررة قد قُدمت من أصحاب مطالبات تربطهم صلة. ويرد وصف هذا الاستعراض في الفقرة ١٨ من التقرير الرابع عن مطالبات الفئة "هاء-٤".

١٩- وعملاً بالمادة ٣٤ من القواعد، طلبت الأمانة أيضاً إيضاحات محددة من واحد من أصحاب المطالبات في الدفعة الثالثة عشرة هو شركة درة الميدان للتجارة العامة (Durrat Al Maidan General Trading Company). ونظر الفريق في رد صاحب المطالبة.

٢٠- وخلال استعراض الفريق لمطالبات هذه الدفعة، أُخبرت الأمانة الفريق باحتمال وجود تداخل بين بعض مطالبات هذه الدفعة وبعض المطالبات الفردية المتعلقة بالخسائر التجارية المقدمة إلى اللجنة. وحُدّدت هذه المشكلة وأُبلغ بها مجلس الإدارة، في إطار الاستعراض الأولي للمطالبات المتعلقة بالخسائر التجارية الواردة من أصحاب المطالبات من الفئة "دال"، في التقرير رقم ٣٠ المؤرخ ١٧ شباط/فبراير ٢٠٠٠، الذي قدمه الأمين التنفيذي للجنة وفقاً للمادة ١٦ من القواعد.

٢١- وبناءً على طلب الفريق، أجرت الأمانة استعراضاً لقاعدة بيانات المطالبات ووجدت ثمان مطالبات في هذه الدفعة من مطالبات الفئة "هـ-٤"، يحتتمل أن تكون متداخلة مع مطالبات أخرى قدمها أفراد إلى اللجنة بشأن خسائر تجارية. وأدرجت قائمة بمطالبات الفئة "هـ-٤" الثماني في المرفق الثالث لهذا التقرير.

٢٢- ويرى الفريق أنه يحتاج إلى مزيد من الوقت لتحديد طبيعة ومدى التداخل بين هذه المطالبات من الفئة "هـ-٤" ومطالبات الأفراد التي تتعلق بالخسائر التجارية والتي قد تكون متداخلة معها. وفي هذه المرحلة، أوصى الفريق بإرجاء النظر في المطالبات الواردة في المرفق الثالث لهذا التقرير إلى دفعة لاحقة من مطالبات الفئة "هـ-٤"، وذلك لكي يتاح الوقت للحصول على مزيد من المعلومات عن المطالبات واستعراضها كما ينبغي. ولذلك لم يخلص الفريق إلى استنتاجات بشأن المطالبات الواردة في المرفق الثالث لهذا التقرير. وستكون الإشارات اللاحقة في هذا التقرير إلى مطالبات الدفعة الثالثة عشرة إشارات إلى المطالبات الـ ١٣٢ المتبقية في المرفق الأول.

٢٣- وخلص الفريق، استناداً إلى استعراضه للمستندات المقدمة والمعلومات الإضافية التي حصل عليها إلى أن القضايا المعروضة في مطالبات الدفعة الثالثة عشرة بحثت بحثاً كافياً ولا لزوم لإجراءات شفوية لمساعدة الفريق على استعراض المطالبات.

ثالثاً- الإطار القانوني ومنهجية التحقق والتقييم

٢٤- طبق على دفعة المطالبات هذه الإطار القانوني ومنهجية التحقق والتقييم المطبقان على الدفعات السابقة من مطالبات الفئة "هـ-٤". ونوقش هذا الإطار وهذه المنهجية في الفقرات ٢٥-٦٢ من التقرير الأول عن مطالبات الفئة "هـ-٤". وتناقش التقارير اللاحقة عن مطالبات الفئة "هـ-٤" مسائل إضافية تتعلق بالجوانب القانونية والتحقق والتقييم صودفت في الدفعات اللاحقة لمطالبات الفئة "هـ-٤". ولا يتطرق هذا التقرير من جديد إلى هذه العناصر المختلفة لاستعراض الفريق، ويشير بدلاً من ذلك إلى الفروع التي تناولت هذه القضايا في التقارير السابقة عن الفئة "هـ-٤".

٢٥- ووضع الفريق، في الحالات التي واجه فيها قضايا جديدة لم تتناولها التقارير السابقة عن الفئة "هـ-٤"، منهجيات للتحقق من الخسائر وتقييمها. ونوقشت هذه القضايا الجديدة في هذا التقرير. وترد توصيات الفريق المحددة بشأن الخسائر المدعاة في هذه الدفعة وأسباب هذه التوصيات في مرفقات هذا التقرير.

٢٦- وقبل مناقشة توصيات الفريق المحددة بشأن تعويض أصحاب مطالبات الدفعة الثالثة عشرة من الأهمية بمكان، أن نكرر أن نهج الفريق في التحقق من هذه المطالبات وتقييمها يوازن بين عجز صاحب المطالبة عن أن يقدم دائماً أفضل الأدلة و"احتمال المبالغة" المرتبط بالنواقص في الأدلة. وفي هذا السياق، يستخدم تعبير "احتمال المبالغة"، المعروف في الفقرة ٣٤ من التقرير الأول عن المطالبات الفئة "هـ-٤"، للإشارة إلى الحالات التي يشوب فيها المطالبات نقص في الأدلة يحول دون تحديد مقدار الخسارة فيها بدقة، ومن ثم يحتمل أن يكون مبالغاً فيها.

رابعاً - المطالبات

٢٧- استعرض الفريق المطالبات وفقاً لطبيعة ونوع الخسارة المحددة. وعليه فقد عُرضت توصيات الفريق حسب نوع الخسارة. أما الخسائر التي أُعيد تصنيفها فقد جرى تناولها في الفرع الخاص بفئة الخسارة الجديدة التي صنّفها فيها الفريق.

ألف - العقود

٢٨- أكد ثلاثة من أصحاب المطالبات في هذه الدفعة أحقيتهم في المطالبة بتعويض عن خسارة تتصل بعقود تبلغ قيمتها الاجمالية ٠٨٥ ٤٧٣ ديناراً كويتياً (زهاء ٩٧٢ ٦٣٦ ١ دولاراً من دولارات الولايات المتحدة). ولا تتصل المطالبات بتعويض عن خسائر في العقود الواردة في هذه الدفعة بعقود مع حكومة العراق أو عقود كان ينبغي تنفيذها في العراق.

٢٩- ولم تشر المطالبات بتعويض عن الخسائر في العقود الواردة في هذه الدفعة أي مسألة جديدة من المسائل القانونية أو مسائل التحقق والتقييم. وقد عُرض النهج الذي يتبعه الفريق فيما يخص قابلية الخسائر المتصلة بعقود للتعويض في التقارير السابقة عن مطالبات الفئة "هاء-٤" ونوقشت منهجية التحقق والتقييم التي اعتمدها الفريق فيما يخص خسائر العقود في الفقرات ٧٧-٨٤ من التقرير الأول عن مطالبات الفئة "هاء-٤".

٣٠- وأكدت شركة الأميري للتجارة والعقود (Al-Amiry Trading & Contracting Company W.L.L) أحقيتها في تعويض عن مواد البناء التي ضاعت من مواقع مشاريع مختلفة كانت الشركة صاحبة المطالبة تنفذ فيها عقوداً. وأعاد الفريق تصنيف هذه المطالبة مدرجاً إياها في فئة خسائر العقود. وقدمت الشركة صاحبة المطالبة مستندات تؤكد شحن مواد البناء إلى بعض المواقع في الكويت خلال النصف الأول من عام ١٩٩٠. وتضمنت البيانات المالية للشركة أيضاً ديوناً غير قابلة للتحصيل استثنائياً تتصل بالمواد التي ضاعت في مواقع المشاريع.

٣١- وكانت البيانات المالية للشركة صاحبة المطالبة في الماضي تشير إلى مواد البناء في مواقع المشاريع بوصفها واحداً من الأصول المتداولة تمثل قيمته تكلفة المواد المستخدمة في العقود الجاري تنفيذها، مخصوماً منها المبلغ الذي تلقتة الشركة عن هذه العقود. غير أنه لم يكن من الممكن التوفيق بين المبلغ المُطالب به وبيانات الشركة المالية لما قبل الغزو. فضلاً عن ذلك، لاحظ الفريق أن الشركة صاحبة المطالبة لم تقدم نسخاً من العقود التي تم بموجبها توريد مواد البناء إلى المواقع التي يؤكد أنها ضاعت منها.

٣٢- ونظراً لنقص المعلومات عن العقود موضع المطالبة لم يكن من الممكن معرفة ما إذا كانت الأطراف الأخرى في هذه العقود قد قدمت هي أيضاً مطالبات بتعويض عن نفس المواد. ولم تقدم الشركة صاحبة المطالبة أيضاً معلومات تبين ما إذا كانت العقود التي تم بموجبها توريد مواد البناء إلى هذه المواقع قد درت عليها أي دخل. ولم تُقدم أي معلومات توضح ما إذا كانت قد تمت إعادة التفاوض بشأن العقود موضع المطالبة بطريقة تمكن صاحبة المطالبة من استرداد تكاليفها. وأخيراً، بما أن البيانات المالية للشركة صاحبة المطالبة تشير إلى أن هذه

الشركة كسبت دخلاً من العقود التي تم بموجبها تقديم مواد البناء هذه، فإنه لا يتضح ما إذا كانت هذه المطالبة تكراراً لبعض أو كل المطالبة المتعلقة بفوات الكسب التي قدمتها نفس الشركة. ونظراً لما سبق، رأى الفريق أن الشركة صاحبة المطالبة لم تقدم أدلة كافية تثبت الظروف التي وقعت فيها الخسارة ومقدار هذه الخسارة. لهذا أوصى الفريق بعدم منح أي تعويض فيما يخص هذه المطالبة.

٣٣- ويرد ملخص لتوصيات الفريق بشأن خسائر العقود في المرفق الثاني.

باء - الممتلكات العقارية

٣٤- قدم ثمانية وعشرون من أصحاب المطالبات في هذه الدفعة مطالبات بتعويض عن خسائر في الممتلكات العقارية يبلغ مجموع قيمتها ٢٠٣ ٠٤٥ ديناراً كويتياً (قرابة ١٦٢ ٧٨٥ ٤ دولاراً من دولارات الولايات المتحدة). وتم في هذه المطالبات التماس تعويض عن الضرر الذي لحق بعدد من المباني المملوكة أو المستأجرة في الكويت.

٣٥- ولم تثر المطالبات المتعلقة بخسائر الممتلكات العقارية في هذه الدفعة أي مسألة جديدة من المسائل القانونية أو مسائل التحقق والتقييم. وترد معايير قابلية التعويض ومنهجية التحقق والتقييم التي اعتمدها الفريق فيما يخص المطالبات المتعلقة بخسائر الممتلكات العقارية في الفقرات ٨٩-١٠١ من التقرير الأول عن مطالبات الفئة "هـ-٤".

٣٦- وقدم أصحاب المطالبات في هذه الدفعة أدلة مشابهة للأدلة التي تلقاها الفريق في الدفعات السابقة لمطالبات الفئة "هـ-٤" عند استعراض المطالبات المتعلقة بالممتلكات العقارية. ويرد وصف لهذه الأدلة في الفقرات ١٠٢-١٠٦ من التقرير الأول عن مطالبات الفئة "هـ-٤".

٣٧- ويرد ملخص لتوصيات الفريق بشأن خسائر الممتلكات العقارية في المرفق الثاني.

جيم - الممتلكات المادية والمخزونات والنقود والمركبات

٣٨- تدعي أغلبية أصحاب مطالبات الدفعة الثالثة عشرة تكبد خسائر في الممتلكات المادية. ويبلغ مجموع قيمة هذه الخسائر المتصلة بالمخزونات والأثاث والتجهيزات الثابتة والمعدات والمركبات والنقود ٣٦٧ ٤٠٧ ٣٣ ديناراً كويتياً (قرابة ٤٢٦ ٥٩٦ ١١٥ دولاراً من دولارات الولايات المتحدة).

٣٩- وفيما يخص قابلية التعويض والتحقق من المطالبات المتعلقة بالممتلكات المادية هذه وتقييمها، طبق الفريق النهج المبين في الفقرات ١٠٨-١٣٥ من التقرير الأول عن مطالبات الفئة "هـ-٤".

٤٠- ولم تثر المطالبات المتعلقة بخسائر في الممتلكات المادية في هذه الدفعة أي مسألة من المسائل القانونية أو مسائل التحقق والتقييم. وقدم أصحاب المطالبات في هذه الدفعة أدلة مشابهة للأدلة التي تلقاها الفريق في الدفعات

السابقة لمطالبات الفئة "هاء-٤" عند استعراض المطالبات المتعلقة بالملكات المادية. ويرد وصف لهذه الأدلة في الفقرتين ٤٧-٤٨ من التقرير الرابع عن مطالبات الفئة "هاء-٤".

٤١- وقدم معظم أصحاب المطالبات، إثباتاً لوجود المخزونات المفقودة وملكيته وقيمتها، نسخاً من حساباتهم المراجعة والفواتير الأصلية لشراء المخزون والحسابات "التدويرية المستكملة" طبقاً لما هو محدد في الفقرة ١١٩ من التقرير الأول عن مطالبات الفئة "هاء-٤". وحاول بضعة المطالبين الاعتماد بصورة رئيسية على إفادات شهود من بين موظفيهم أو أطراف تربطهم بهم صلة لإثبات فقدان المخزون. وحيثما لم تقدم أدلة كافية تثبت فقدان المخزون، من قبيل بيانات مالية مراجعة لما بعد التحرير تشير إلى خسائر استثنائية، أوصى الفريق بعدم منح تعويض عن هذه الخسائر.

٤٢- وبدأت مجموعة الخطيب للتجارة (Al-Khateeb Trading Group) عملياتها في أيلول/سبتمبر ١٩٨٨ وقدمت مطالبة بتعويض عن فقدان المخزون. ولاحظ الفريق من المستندات المقدمة أن المخزون المحتفظ به في ٢ آب/أغسطس ١٩٩٠ يتجاوز المخزون المحتفظ به في عام ١٩٨٩ بأكثر من ٣٠٠ في المائة. ولم تقدم الشركة صاحبة المطالبة أي تفسير لتراكم المخزون هذا، وإن كان قد لوحظ في نتائجها المتعلقة بالفترتين ١٩٩٢ و١٩٩٣ تقلب مماثل في المخزون. كذلك لم يكن الأساس الذي استندت إليه في حساب تكلفة البضائع التي باعته بين كانون الثاني/يناير وآب/أغسطس ١٩٩٠ واضحاً. وفضلاً عن ذلك لاحظ الفريق أنها لم تأخذ في الاعتبار التقادم الطبيعي للمخزون عند حساب قيمة المبلغ المطالب به. غير أنها قدمت حساباً تدويرياً مستكملاً وأدلة مستندية تثبت شراءها للمخزون في عام ١٩٩٠. وتضمنت البيانات المالية المراجعة للشركة أيضاً خسارة استثنائية تعادل قيمتها قيمة المبلغ المطالب به. ويتبين من مشتريات المخزون والخسارة الاستثنائية أن الشركة صاحبة المطالبة تكبدت فعلاً بعض الخسائر في المخزون. ونظراً لما سبق أوصى الفريق بمنح تعويض فيما يخص هذه المطالبة. بيد أن الفريق عدل المبلغ الموصى بمنحه ليأخذ في الاعتبار الشواغل المحددة أعلاه فيما يخص تراكم المخزون وتكلفة البضائع التي بيعت في عام ١٩٩٠ والتقدم الطبيعي لهذه البضائع.

٤٣- وعلى غرار الدفعات السابقة لمطالبات الفئة "هاء-٤"، كان معظم المطالبات المتصلة بضائع البضائع العابرة يتعلق ببضائع كانت موجودة في الكويت يوم غزو العراق لها وضاعت لاحقاً. واستطاع أصحاب المطالبات المقبولة تقديم أدلة كافية على دفع ثمن هذه البضائع وإثبات ملكيتها ووجودها وضائعها بواسطة شهادات صادرة عن سلطات الميناء الكويتية أو وكالات الشحن.

٤٤- ولم تثر المطالبات المتعلقة بخسائر نقدية أي مسألة جديدة من المسائل القانونية أو مسائل التحقق والتقييم. وحاول الكثير من المطالبين بتعويض عن خسائر نقدية الاعتماد على إفادات شهود تربطهم بهم صلة من دون تقديم أدلة أخرى تأييداً لمطالباتهم. وأوصى الفريق بعدم منح تعويض إذا كانت المطالبات المتعلقة بخسائر نقدية غير مؤيدة بأدلة معاصرة كافية تثبت حيازة النقود ومبلغها في ٢ آب/أغسطس ١٩٩٠.

٤٥ - ولم تثر المطالبات المتعلقة بفقدان مركبات في هذه الدفعة أي مسألة جديدة من المسائل القانونية أو مسائل التحقق والتقييم. واستطاع معظم أصحاب المطالبات المتعلقة بفقدان مركبات إثبات خسائرهم بتقديم نسخ من شهادات شطب التسجيل ومستندات إضافية مثل الحسابات المراجعة لما بعد التحرير وإفادات الشهود التي تثبت وقوع الخسائر وظروفها.

٤٦ - ويرد ملخص لتوصيات الفريق بشأن الخسائر في الممتلكات المادية والمخزونات والنقود والمركبات في المرفق الثاني.

دال - المدفوعات أو الإعانات المقدمة للغير

٤٧ - قدم خمسة من أصحاب المطالبات في هذه الدفعة مطالبات بتعويض عن مدفوعات أو إعانات قُدمت للغير يبلغ مجموع قيمتها ٢١٥ ٧٠٣ دنانير كويتياً (٣٧٧ ٧٤٦ دولاراً من دولارات الولايات المتحدة تقريباً).

٤٨ - ولم تثر المطالبات المتعلقة بالمدفوعات أو الإعانات المقدمة للغير في هذه الدفعة أي مسألة جديدة من المسائل القانونية أو مسائل التحقق والتقييم. واتبع الفريق، عند استعراض هذه المطالبات المتعلقة بالمدفوعات أو الإعانات المقدمة للغير، النهج ومنهجية التحقق والتقييم الموصوفين في التقارير السابقة عن مطالبات الفئة "هاء-٤"، وعلى سبيل المثال في الفقرات ٥٩-٦٣ من التقرير الرابع عن مطالبات الفئة "هاء-٤".

٤٩ - ويرد موجز لتوصيات الفريق بشأن المطالبات المتعلقة بالمدفوعات أو الإعانات المقدمة للغير في المرفق الثاني.

هاء - الكسب الفائت

٥٠ - قدم زهاء ٩٠ في المائة من أصحاب مطالبات هذه الدفعة مطالبات تتعلق بكسب فائت يبلغ مجموع قيمته ١٠ ٢٦٦ ٠٥٩ ديناراً كويتياً (زهاء ٦٩٦ ٥٢٢ ٣٥ دولاراً من دولارات الولايات المتحدة).

٥١ - وأثيرت في مطالبات هذه الدفعة أربع مسائل قانونية ووقائية هامة سبق أن أثيرت في مطالبات الدفعة الأولى. وتتصل هذه المسائل بأثر وتقييم '١' الاستحقاقات المستلمة في إطار برنامج تسوية الديون لما بعد التحرير الذي وضعته حكومة الكويت؛ '٢' الأرباح المفاجئة أو الاستثنائية التي جناها أصحاب المطالبات في الفترة التي تلت تحرير الكويت مباشرة؛ '٣' فترة التعويض بالنسبة للمطالبات المتعلقة بالكسب الفائت؛ '٤' المطالبات المتعلقة بالكسب الفائت التي تستند بصورة انتقائية إلى أنشطة تجارية مربحة. وترد استنتاجات الفريق بخصوص هذه المسائل في الفقرات ١٦١-١٩٣ من التقرير الأول عن مطالبات الفئة "هاء-٤". وطبق الفريق هذه الاستنتاجات في بحثه للمطالبات المتصلة بالكسب الفائت في هذه الدفعة وتوصياتها بشأنها.

٥٢ - ولم يقدم بعض أصحاب مطالبات الدفعة الثالثة عشرة، رغم الطلبات المحددة الموجهة إليهم، الحسابات السنوية المتعلقة بالسنوات المالية الثلاث السابقة واللاحقة لفترة غزو العراق واحتلاله للكويت. ولاحظ الفريق في

بعض الحالات أن عدم تقديم بعض الحسابات كان معللاً تعليلاً كافياً؛ وذلك مثلاً في الحالات التي بدأ فيها صاحب المطالبة تجارته خلال الفترة الممتدة بين ١٩٨٧ و ١٩٩٠ أو توقفت فيها تجارته بعد غزو العراق واحتلاله الكويت.

٥٣- واعتبرت المطالبات المتعلقة بالكسب الفائت التي قدمتها مؤسسات تجارية لم تقدم مجموعة كاملة من الحسابات السنوية المراجعة المتعلقة بالفترة المعنية مطالبات تنطوي على "احتمال المبالغة" باستثناء في الحالات التي تم فيها تعليل ذلك تعليلاً كافياً.

٥٤- وترد في الفقرات ١٩٤-٢٠٢ من التقرير الأول عن مطالبات الفئة "هـ-٤" منهجية التحقق والتقييم التي اعتمدها الفريق فيما يخص المطالبات المتصلة بالكسب الفائت.

٥٥- وأكدت شركة Asdeka Sweets & Bakery أحقيتها في تعويض عن كسب فائت. واستندت المطالبة إلى تقدير لإيرادات ونفقات صاحبها. وقدمت الشركة صاحبة المطالبة فواتير مشتريات ومبيعات مؤرخة في عام ١٩٩٤ لدعم هذا التقدير. ورداً على طلب على بيانات مالية، أكدت الشركة أنها لم تعد أية بيانات مالية لأن تجارتها كانت صغيرة ولأنها كانت معفاة من تقديم هذه البيانات إلى وزارة التجارة الكويتية. ولم تقدم أية سجلات مالية ماضية تمكن الفريق من أن يعرف بتأكيد ما إذا كانت تجارتها مربحة في الماضي. وبما أن الشركة لم تقدم أدلة كافية تثبت ظروف الخسارة المزعومة ومقدارها فقد أوصى الفريق بعدم منح تعويض فيما يخص هذه المطالبة المتعلقة بفواتير الكسب.

٥٦- أسست شركة جرمانكو الكويتية لمواد البناء (The Kuwait Germanco for Building Materials) في أواخر عام ١٩٨٩. وقدمت هذه الشركة مطالبة بتعويض عن كسب فائت تستند إلى تقديرات المنتجات والأرباح الشهرية. ولم تكن المعلومات المتوفرة كافية لإثبات ربحية هذه الشركة في الماضي. ولم تتضمن البيانات المالية المقدمة فيما يخص عملياتها قبل ٢ آب/أغسطس ١٩٩٠ أية إيرادات أو نفقات أو أرباح. ولم تقدم الشركة صاحبة المطالبة أي أدلة أخرى تمكن الفريق من تحديد عائدات أو أرباح الشركة السابقة بقدر معقول من اليقين. ونظراً لعدم كفاية الأدلة المقدمة، أوصى الفريق بعدم منح تعويض فيما يخص هذه المطالبة.

٥٧- ويرد ملخص لتوصيات الفريق بشأن المطالبات المتعلقة بالكسب الفائت في المرفق الثاني.

واو- المبالغ المستحقة

٥٨- قدم ثمانية من أصحاب المطالبات في هذه الدفعة مطالبات بشأن "ديون معدومة" يبلغ مجموعها ٥٩٦ ٦١٩ ديناراً كويتياً (قرابة ٣٤٦ ٠٦٤ دولاراً من دولارات الولايات المتحدة). وكانت أغلبية هذه المطالبات تتعلق بمبالغ مستحقة من شركات أو أفراد في الكويت قبل الغزو العراقي.

٥٩- ولم تشر المطالبات المتعلقة بمبالغ مستحقة في هذه الدفعة أي مسألة جديدة من المسائل القانونية أو مسائل التحقق والتقييم. وكما وقع في مطالبات الدفعات السابقة من الفئة "هاء-٤" التمس معظم أصحاب المطالبات تعويضاً عن ديون لم تُحصل لأن المدينين لم يعودوا إلى الكويت بعد تحريرها. ويكرر الفريق في هذه القضية قراره الوارد في الفقرتين ٢٠٩ و ٢١٠ من التقرير الأول عن مطالبات الفئة "هاء-٤" ألا وهو وجوب تضمين المطالبات المتعلقة بديون تعذر تحصيلها نتيجة لغزو العراق واحتلاله للكويت أدلة مستندية أو أدلة مناسبة أخرى تبين طبيعة الدين المعني ومقداره والظروف التي جعلته ديناً يتعذر تحصيله.

٦٠- وتم التحقق من مطالبات الدفعة الثالثة عشرة المتعلقة بمبالغ مستحقة يتعذر تحصيلها وتقييمها بالطريقة المبينة في الفقرات ٢١١-٢١٥ من التقرير الأول عن مطالبات الفئة "هاء-٤".

٦١- وكما سبق توضيحه، يوصي الفريق بعدم التعويض عن المطالبات التي لا سند لها سوى أن الديون غير الحاصلة صارت كذلك بحكم الواقع لأن المدينين لم يعودوا إلى الكويت. ولم يقدم معظم أصحاب المطالبات أدلة تثبت أن عجز مدينهم عن الدفع كان نتيجة مباشرة لغزو العراق واحتلاله للكويت. وقد وجه انتباه أصحاب المطالبات إلى هذا القصور عندما طُلب منهم تقديم معلومات إضافية (انظر الفقرة ١٧ أعلاه). وورد من أصحاب المطالبات عدد من الردود إلا أن قلة منها استوفت المعايير الآتية الذكر.

٦٢- ويرد ملخص لتوصيات الفريق بشأن المطالبات المتعلقة بالديون المدومة في المرفق الثاني.

زاي - تكاليف استئناف النشاط

٦٣- قدمت ثمانية من أصحاب المطالبات في هذه الدفعة مطالبات بتعويض عن تكاليف استئناف النشاط يبلغ مجموعها ٥٤ ٧٧٧ ديناراً كويتياً (زهاء ٥٤٠ ١٨٩ دولاراً من دولارات الولايات المتحدة).

٦٤- وأعيد النظر في المبالغ المطالب بها تعويضاً عن تكاليف استئناف النشاط باستخدام المنهجية المبينة في الفقرات ٢٢١-٢٢٣ من التقرير الأول عن مطالبات الفئة "هاء-٤" والفقرات ٨٦-٩١ من التقرير الرابع عن مطالبات الفئة "هاء-٤".

٦٥- وأكدت شركة كوبري للبناء (Copri Construction Company W.L.L.) أحقيتها في تعويض عن الأجر التي دفعتها لموظفيها خلال فترات أيلول/سبتمبر وتشرين الأول/أكتوبر وتشرين الثاني/نوفمبر ١٩٩١. وقدمت دعماً لهذه المطالبة بإيصالات الدفع ومستنسخات من نظام كشوف المرتبات. غير أنها لم تقدم أدلة تثبت أن مدفوعات الأجر هذه كانت زائدة على المصروفات التجارية العادية. لهذا السبب رأى الفريق أن الشركة صاحبة المطالبة لم تثبت أن المبلغ المطالب به يمثل خسارة ناجمة مباشرة عن غزو العراق واحتلاله للكويت. وعليه فقد أوصى بعدم منح تعويض فيما يخص هذه المطالبة المتعلقة بتكاليف استئناف النشاط.

٦٦- ويرد ملخص لتوصيات الفريق بشأن تكاليف استئناف النشاط في المرفق الثاني.

حاء - خسائر أخرى

٦٧- قدم سبعة من أصحاب المطالبات في هذه الدفعة مطالبات تتعلق بخسائر أخرى تبلغ قيمتها الاجمالية ٤٥٥ ٧٣٢ ديناراً كويتياً (قراءة ٤٤٦ ٥٣٤ ٢ دولاراً من دولارات الولايات المتحدة).

٦٨- وأكدت شركة الخليج العربي للتكنولوجيا الحديثة (Arab Gulf Company for Modern Technology) أحقيتها في تعويض عن خسائر تتصل ببرامج الحاسوب. وتؤكد الشركة صاحبة المطالبة أنها تكبدت قبل غزو العراق واحتلاله للكويت تكاليف تتصل بشراء برنامج لنظام تشغيل الحواسيب (مثلاً UNIX و MS DOS) وشراء وتطوير برامج تطبيقية (مثلاً لكشوف الأجور والإدارة وغير ذلك). وكانت الشركة تعتزم الترخيص لعدة مستخدمين باستعمال برامج الحاسوب التطبيقية هذه، واسترداد التكاليف. وتؤكد أنها لم تستطع استرداد التكاليف التي تكبدتها (مثلاً عند شراء برامج الحاسوب وتطويرها) إذ سُرقت منها حاسوبها الرئيسي وبرامجها الرئيسية خلال غزو العراق واحتلاله للكويت. لهذا التمس تعويضاً عن هذه التكاليف المتصلة ببرامج الحاسوب.

٦٩- وقدمت الشركة صاحبة المطالبة بياناً بالتكاليف المطالب بالتعويض عنها (أجور الموظفين وتكاليف الطباعة وتكاليف الترجمة المتصلة بتطوير برامج الحاسوب التطبيقية مثلاً). كذلك قدمت بياناً يشرح طريقة استخدام برامج الحاسوب وعينة من مختلف العقود المتصلة بهذه البرامج. وتكشف البيانات المالية للشركة المتعلقة بعام ١٩٩١ خسارة استثنائية في مخزون برامج الحاسوب تعادل قيمتها المبلغ المطالب به.

٧٠- وفيما يخص تكاليف تطوير البرامج لم تقدم الشركة صاحبة المطالبة أدلة كافية تبرهن على أنها تكبدت التكاليف التي تُطالب بتعويض عنها. وعلى سبيل المثال لم تقدم أي كشوف زمنية لعمل الموظفين على الرغم من أن جزءاً كبيراً من المطالبة يتصل بتكاليف اليد العاملة. وبالمثل لم تقدم أي فواتير أو إيصالات دفع تثبت تكبد تكاليف الطباعة أو الترجمة المذكورة. ولم تقدم أي أدلة تمكن الفريق من تحديد الأساس الذي تم الاستناد إليه في حساب أو تقييم كل واحدة من التكاليف المطالب بتعويض عنها.

٧١- وفيما يخص المطالبة المتعلقة ببرنامج نظام تشغيل الحواسيب لم تقدم الشركة صاحبة المطالبة أدلة تثبت تكبد تكاليف عند اقتناء البرنامج. وبما أن برنامج نظام التشغيل كان مدمجاً في جهاز الحاسوب فقد أشار الفريق إلى أنه أوصى بمنح تعويض عن خسارة الممتلكات المادية التي تكبدتها الشركة، استناداً إلى الأدلة التي قدمتها.

٧٢- ونظراً لما سبق، يلاحظ الفريق أن الشركة صاحبة المطالبة لم تقدم في المطالبة المتعلقة بالتكاليف المتصلة ببرامج الحاسوب أدلة كافية لإثبات ظروف ومقدار الخسارة. لهذا أوصى الفريق بعدم منح تعويض فيما يخص هذه المطالبة.

٧٣- وأكدت الشركة العربية الأوروبية للإدارة المالية (The Arab European Financial Management Company S.A.K.) أحقيتها في حصول على تعويض عن الخسارة المتصلة بصفقات صرف آجلة أبرمتها الشركة قبل غزو العراق للكويت. ونشأ عن هذه الصفقات، التي أبرمت مع مصارف أجنبية، التزامات من جانب الشركة

صاحبة المطالبة بشراء أو بيع مبالغ محددة من بعض العملات بأسعار صرف متفق عليها في تواريخ محددة بين آب/أغسطس وتشرين الثاني/نوفمبر ١٩٩٠. وعلى سبيل المثال، التزمت الشركة صاحبة المطالبة، بموجب أحد العقود، بأن تشتري في تاريخ محدد في أيلول/سبتمبر ١٩٩٠، مبلغاً قدره ١,٥ مليون دولار من دولارات الولايات المتحدة بـ ٨,٥ مليون فرنك فرنسي.

٧٤- وأكدت الشركة صاحبة المطالبة أنها لم تتمكن من تنفيذ هذه العقود بسبب غزو العراق واحتلاله للكويت. ولم تستطع المصارف المراسلة أن تتصل بالشركة صاحبة المطالبة فصفت الاتفاقات بتنفيذ العمليات بأسعار الصرف السائدة عندما حل موعد الوفاء بالالتزامات. وبما أن هذه الأسعار لم تكن مناسبة للشركة صاحبة المطالبة مقارنة بالأسعار المتفق عليها في العقود الآجلة فإن هذه الشركة تكبدت خسائر عندما تمت تصفية العقود.

٧٥- وفي "تقرير وتوصيات فريق المفوضين بشأن الدفعة الثالثة من مطالبات الفئة "هـ-٤" ناقش فريق المفوضين المعني بمطالبات الفئة "هـ-٤" مطالبات مماثلة (S/AC.26/2000/6، الفقرات ٣٦-٣٨ و ٤٢-٤٦) ورأى أن الخسائر المتكبدة ناجمة عن "عجز صاحب المطالبة عن تنفيذ عملياته في الكويت بعد الغزو العراقي". وعليه فإن هذه الخسائر ناجمة مباشرة عن غزو العراق واحتلاله للكويت. وأيد مجلس الإدارة هذه الاستنتاجات في المقرر ٩١ (S/AC.26/Dec.91(2000)).

٧٦- ويؤيد الفريق هذه الاستنتاجات. وفي القضية قيد النظر تكبدت الشركة صاحبة المطالبة أيضاً خسارة بسبب عجزها عن تنفيذها عملياتها في الكويت بعد الغزو العراقي. وعليه فإن هذه الخسارة ناجمة مباشرة عن غزو العراق واحتلاله للكويت.

٧٧- وقدمت الشركة صاحبة المطالبة أدلة كافية تثبت وجود هذه العقود وأسعار الصرف المحصل عليها عند تصفيتها من جانب المصارف المراسلة. غير أن الفريق يوصي بتعديل المطالبة عند تقييم الخسارة بحيث تعكس أسعار الصرف التي أقرها (والمبينة في التقرير الأول عن مطالبات الدفعة "هـ-٤" في الفقرات ٢٢٦-٢٣٣)، ومراعاة "أي احتمال للمبالغة" مرتبط بالتقلبات العادية لأسواق الصرف وطبيعة العمليات.

٧٨- واستعرضت المطالبات بشأن "خسائر أخرى" التي تم تناولها في الدفعات السابقة لمطالبات الفئة "هـ-٤" بالطريقة المبينة في التقارير الماضية عن مطالبات هذه الفئة. (انظر مثلاً التقرير الرابع عن مطالبات الفئة "هـ-٤"، الفقرة ١٠٣ التي تتناول موضوع معاملة المصاريف المدفوعة مسبقاً).

٧٩- ويرد ملخص لتوصيات الفريق بشأن الخسائر الأخرى في المرفق الثاني.

خامساً - مسائل أخرى

ألف - التواريخ المطبقة فيما يخص أسعار الصرف والفائدة

٨٠ - اعتمد الفريق في تحديد التواريخ المطبقة فيما يخص أسعار الصرف والفائدة النهج الذي نوقش في الفقرات ٢٢٦-٢٣٣ من التقرير الأول عن مطالبات الفئة "هاء-٤".

باء - تكاليف إعداد المطالبات

٨١ - أخبر الأمين التنفيذي للجنة الفريق بأن مجلس الإدارة يعتزم حل مسألة تكاليف إعداد المطالبات في المستقبل. وبناءً على ذلك، لم يقدم الفريق أي توصية بشأن التعويض عن تكاليف إعداد المطالبات.

سادساً - التعويضات الموصى بها

٨٢ - استناداً إلى ما تقدم، ترد التعويضات التي يوصي الفريق بمنحها لأصحاب المطالبات في الدفعة الثالثة عشرة من الفئة "هاء-٤" في المرفق الأول لهذا التقرير. ويرد ملخص المبادئ التي استند إليها الفريق في وضع توصياته بشأن مطالبات هذه الدفعة في المرفق الثاني لهذا التقرير. وقد حُبرت الكسور العشرية إلى أقرب دينار كويتي، ولذلك فقد تختلف مبالغ التعويضات عن المبلغ المذكور في الاستمارة "هاء". بمقدار دينار كويتي واحد.

جنيف في ٢١ كانون الأول/ديسمبر ٢٠٠٠

(توقيع) لويس أولافو بابتيسا

الرئيس

(توقيع) جان نوديه

مفوض

(توقيع) جيانكسي وانغ

Annex I
Recommended awards for the thirteenth instalment of "E4" claims
Reported by UNSEQ and UNCC claim number and claimant name

<u>UNSEQ Claim No.</u> a/	<u>UNCC Claim No.</u>	<u>Claimant's name</u>	<u>Amount claimed (KWD)</u>	<u>Net amount claimed (KWD) b/</u>	<u>Amount recommended (KWD)</u>	<u>Amount recommended (USD)</u>
E-01112	4004219	Grand House Commercial Company W.L.L.	311,736	309,736	91,816	316,793
E-01114	4004221	Trading & Transportation Services Company W.L.L.	144,944	144,944	70,010	241,859
E-01115	4004222	Gulf Decoration & Trading Co. W.L.L.	54,643	53,393	7,730	26,724
E-01116	4004223	Al Essa Agricultural Co. W.L.L.	311,210	261,000	151,192	523,156
E-01117	4004224	Al-Salem Chemical Services and Contracting Co.	174,556	173,056	116,456	402,962
E-01118	4004225	Industrial Services and Supplies Company W.L.L.	223,000	223,000	161,971	560,156
E-01119	4004226	Technological Development Co.	11,016	11,016	8,513	29,457
E-01120	4004227	Shether Trading Group Company	51,445	51,445	48,485	167,341
E-01121	4004228	Kuwait Environment Protection Society	18,076	18,076	10,180	35,225
E-01122	4004229	Nawarah Al-Asli Restaurant Co. W.L.L.	36,800	34,250	24,232	83,761
E-01124	4004231	Gulf Telecomplex Company W.L.L.	143,284	141,284	114,965	397,549
E-01125	4004233	Saleh Al-Roomi Trd. & Cont. Co. W.L.L.	317,969	313,969	255,561	882,988
E-01126	4004234	Sabah Al-Salim Co-operative Society	1,222,306	1,220,806	654,394	2,264,339
E-01127	4004235	Al Wassel Trading Company	23,745	22,932	17,280	59,792
E-01128	4004236	Al-Fahahil Co-operative Society	852,121	850,121	181,159	625,981
E-01129	4004237	Ashraf and Malhotra Trading Limited Company	521,091	470,139	277,069	958,514
E-01130	4004238	Mechanical Trading and Contracting Establishment Co.	65,768	65,768	49,152	170,076
E-01131	4004239	Insulating Materials Plants	700,117	694,967	500,600	1,731,648
E-01132	4004240	Al-Fadala Trading & Transport Co.	173,381	171,381	56,951	197,058
E-01133	4004241	Behbehani Trading & International Transport Company W.L.L.	352,164	352,164	214,352	741,702
E-01134	4004242	Al Qatami Building Materials Company	307,981	300,481	219,806	760,456
E-01135	4004243	Hadiya Co-op. Society	543,488	539,888	241,713	835,300
E-01136	4004244	Al Yarmouk Co-op. Society	439,654	435,654	132,289	457,338
E-01137	4004245	Abdul Rahman Al Kandari General T. Comp.	216,096	216,096	116,434	402,417
E-01138	4004246	Al Jalal Trading Company W.L.L.	1,291,547	1,291,547	856,447	2,962,566
E-01140	4004248	Sadeer Trading & Contracting Co. Limited Liability Company	71,613	70,113	31,486	108,948
E-01141	4004249	Freon Products Company W.L.L.	185,651	183,151	82,227	284,480
E-01143	4004251	Al Mizerae Trading Co. W.L.L.	146,920	145,420	122,076	422,408
E-01144	4004252	Asdeka Sweets & Bakery	27,070	26,570	1,517	5,249
E-01145	4004253	Al Jisr Co. for Building Materials & Contracts	1,029,881	1,023,006	478,308	1,654,762
E-01146	4004254	Arab Fast Foods W.L.L.	178,727	177,227	71,183	246,308
E-01147	4004255	Mohamed & Husain Hasan Al-Baghly W.L.L.	786,143	785,443	328,191	1,134,964
E-01148	4004256	Bhasin W.L.L. Tailors Outfitters and Sports Goods Dealers	309,648	307,148	235,219	813,824
E-01150	4004258	Kuwait Building Material Co. (K.S.C.), Closed	349,334	349,334	152,921	529,129
E-01151	4004259	Al Kamal for Shipping Co. Abdal Aziz Saleh Al Shammeri	180,760	180,260	97,148	335,537

<u>UNSEQ Claim No. a/</u>	<u>UNCC Claim No.</u>	<u>Claimant's name</u>	<u>Amount claimed (KWD)</u>	<u>Net amount claimed (KWD) b/</u>	<u>Amount recommended (KWD)</u>	<u>Amount recommended (USD)</u>
E-01153	4004261	Grand Sahara Contracting Co. W.L.L.	952,931	809,661	326,857	1,130,993
E-01154	4004262	Al Hadeer Trading & General Contracting Co.	168,574	167,074	103,582	358,043
E-01155	4004263	Al Amar & Partners Elect. Co.	233,992	232,992	131,965	455,942
E-01157	4004265	International Group for Equipment and Contracting, Saad Mohamed Al-Saad & Partners W.L.L.	843,651	843,651	569,833	1,970,598
E-01158	4004266	Mohammed Taher Mohammad Al-Baghli and Partner General Trading and Contracting Co.	181,647	181,647	130,701	452,253
E-01160	4004268	Ibrahim Al Naser Al Hajri & Sons Company W.L.L.	258,934	257,434	86,515	298,922
E-01161	4004269	Sayed Ismail Behbehani Sons Co.	444,025	442,905	206,985	716,211
E-01162	4004270	Khalid Al Zaid Al Khalid Trading & General Contracting Co.	246,444	246,444	171,267	591,230
E-01163	4004271	Al-Mutaw Kuwaiti Group Trd. Cont. Co.	49,641	49,641	19,476	67,323
E-01164	4004272	Abdul Rahim Al-Awadi & Partners Trading Company	79,053	79,053	51,245	177,318
E-01165	4004273	Homa General Trading and Contracting Company W.L.L.	237,010	235,510	80,809	279,616
E-01166	4004274	Hamad Saleh Al Hamad & Partners Company for General Trading & Contracting	508,725	508,725	305,485	1,053,699
E-01168	4004276	Al-Watan Sweet Company W.L.L.	164,310	164,310	142,488	491,567
E-01169	4004277	Khalifa Daij El-Dabbous, Bros. & Partners	976,097	974,097	769,639	2,662,308
E-01170	4004278	Behbehani Woolens Co.	357,857	356,357	281,086	972,616
E-01171	4004279	Al-Khateeb Trading Group	132,101	132,101	65,989	227,897
E-01172	4004280	Al-Amiry Trading & Contracting Company W.L.L.	1,451,480	1,447,480	734,522	2,540,490
E-01174	4004282	Gaza Trading Bureau W.L.L.	94,022	93,522	85,551	295,558
E-01175	4004283	Farajalla Press Agency Co.	351,196	350,196	236,342	817,179
E-01176	4004284	Yali & Allayan Trading Company W.L.L. Kuwait	939,898	938,573	391,493	1,353,963
E-01178	4004286	Bin Hamad Trading & Industrial	70,366	68,366	54,934	190,018
E-01179	4004287	Al Jarallah Trading & Contracting Company	326,023	326,023	0	0
E-01180	4004288	Al-Ostoura International Company for General Trading and Contracting	163,665	147,712	70,816	244,700
E-01181	4004289	Snoo Noo Clothes and Accessories Company	43,958	39,058	14,546	50,291
E-01182	4004290	Al Anhar Foodstuff Company	746,558	671,855	248,555	859,636
E-01183	4004291	Amador Company W.L.L., A. Kashlan & S. S. A. Al-Rasheedy	211,582	210,382	132,965	459,452
E-01184	4004292	Arab Commercial Enterprises W.L.L.	57,259	52,259	19,365	66,937
E-01185	4004293	Gulf Building Material Company	381,077	378,077	205,804	712,125
E-01186	4004294	Al Madadd Trading & Contracting Company (Former Al Fow Tradg. & Cont. Company)	96,820	96,820	67,959	234,409
E-01187	4004295	Al-Nusif Cleaning Co.	173,922	173,922	100,668	348,332
E-01188	4004296	Gulf Group for Mechanical & Electrical Works	55,150	53,650	19,337	66,872

<u>UNSEQ Claim No. a/</u>	<u>UNCC Claim No.</u>	<u>Claimant's name</u>	<u>Amount claimed (KWD)</u>	<u>Net amount claimed (KWD) b/</u>	<u>Amount recommended (KWD)</u>	<u>Amount recommended (USD)</u>
E-01189	4004297	Marzouk Abdulwahab Al-Dawood & Bros. for General Trading & Cont. Co.	190,243	169,369	124,031	429,173
E-01190	4004298	Aptus Kuwait Company	322,105	292,141	209,420	724,637
E-01191	4004299	Al Noor Optical Co. W.L.L.	112,390	110,390	39,009	134,942
E-01192	4004300	Al Diwan United for Electrical & Plumbing Appliances	1,691,773	1,691,773	687,805	2,379,736
E-01193	4004301	Arab Gulf Company for Modern Technology	166,735	164,235	44,461	153,777
E-01194	4004302	Al-Taneeb Trading Company	658,510	656,510	391,563	1,354,123
E-01196	4004304	Deco Kuwait Company W.L.L.	423,562	420,312	141,115	488,240
E-01197	4004305	Al-Zomurradah Jewellery Company W.L.L.	264,688	264,688	143,688	497,190
E-01198	4004306	Al-Aqsa Sweet Company W.L.L.	69,155	69,155	32,992	114,159
E-01199	4004307	Al-Haramain General Trading Co. Limited Partnership	77,384	76,134	60,681	209,493
E-01200	4004308	Bodour Al Khaleej Company Limited Partnership	102,927	102,927	77,150	266,699
E-01201	4004309	Al Sedan Trading & Cont. Co. W.L.L.	144,690	142,190	78,011	269,916
E-01202	4004310	Copri Construction Company W.L.L.	896,727	829,723	494,875	1,711,988
E-01203	4004311	The National Paper and By-Products Company W.L.L.	759,597	759,597	336,869	1,165,637
E-01204	4004312	Al-Zaher Trading Company with Limited Liability	345,070	343,320	212,921	736,735
E-01205	4004313	Canar Trading & Contracting Co.	110,632	110,032	38,650	133,408
E-01206	4004314	Al Edwany Company W.L.L.	60,798	60,798	29,457	101,927
E-01208	4004316	Mass Consultant & Services Co.	128,986	128,386	38,398	132,769
E-01210	4004318	Al Hossiny and Saleh Trading Co. W.L.L.	332,372	332,372	89,730	310,484
E-01211	4004319	Shaheen Al Ghanim Roads & Bridges Cont. Co. W.L.L.	505,100	502,100	325,002	1,124,574
E-01212	4004320	Homoud Al Zaid Al Khalid	732,449	729,449	54,387	188,190
E-01213	4004321	Deema International General Trading Company W.L.L.	386,863	384,363	169,440	585,495
E-01214	4004322	The Arab European Financial Management Co. S.A.K.C.	1,409,839	1,409,839	120,162	415,785
E-01215	4004323	Al Ear and Asaker for Electric & Electronic Instruments Co. W.L.L.	431,835	429,735	126,613	437,981
E-01216	4004324	Kuwait International Chemical Co. W.L.L.	88,806	85,606	35,203	121,781
E-01217	4004325	Ghaida General Trading & Contracting Company W.L.L.	508,017	508,017	403,302	1,395,509
E-01218	4004326	Al-Fadala Constructions Co.	79,398	77,398	38,542	133,363
E-01219	4004327	Al Manea Travels Company Ltd.	23,676	23,676	17,807	61,616
E-01221	4004329	Al-Rakhis Furnishing Co.	82,598	82,598	58,608	202,791
E-01222	4004330	Al-Ahleia Electrical Company W.L.L.	1,283,584	1,280,834	691,876	2,393,826
E-01223	4004331	The Kuwait Germanco for Building Materials	1,106,385	1,106,385	309,194	1,069,875
E-01224	4004332	Hassan Al-Sarraj Sons Co. W.L.L.	398,587	397,587	148,799	514,639
E-01225	4004333	Al Jaona'a Video & Electronic Appliances Company	132,931	132,931	85,328	295,176
E-01226	4004334	Al Mizan Electronic Equipment Company	80,556	79,056	21,413	74,081
E-01227	4004335	Al-Fateheen Co. for Equipments Trading & General Contracting	41,410	41,410	18,907	65,418
E-01228	4004336	Sadiq & Ali Co. W.L.L.	89,869	88,569	51,041	176,366
E-01229	4004337	Asia Countries Steel Trading and Building	206,520	205,020	177,872	615,185
E-01230	4004338	Kuwait Gypsum Manufacturing & Trading Company	202,402	200,052	139,377	482,273
E-01232	4004340	Al Aqoul Sanitary & Electrical Contracting Company W.L.L.	235,282	233,782	104,055	359,837

<u>UNSEQ Claim No. a/</u>	<u>UNCC Claim No.</u>	<u>Claimant's name</u>	<u>Amount claimed (KWD)</u>	<u>Net amount claimed (KWD) b/</u>	<u>Amount recommended (KWD)</u>	<u>Amount recommended (USD)</u>
E-01233	4004341	Al-Atraf and Al-Salmi Company for Repairing Cars & Spare Parts	201,372	201,372	38,677	133,830
E-01235	4004343	Palms Agro-Production Company	2,280,178	2,280,178	1,217,842	4,213,986
E-01236	4004344	Abdul Rahman Mohamad Al-Bahar & Partners Co. W.L.L.	800,589	797,679	788,503	2,725,602
E-01237	4004345	Mohammed Al-Subaiy Jewelleries Co. Mohammed Mayah Al-Subaiy & Sons	569,173	568,173	482,774	1,669,242
E-01238	4004346	Ahed Mohammed Saleh Al-Khateeb & Partner for Perfumes & Accessories Co.	1,391,984	1,391,984	566,039	1,957,501
E-01239	4004347	Shamlan & Ibrahim General Contracting	45,293	37,497	6,950	24,048
E-01240	4004348	M/s. Dana & Berkeley Trading Co. W.L.L.	1,027,613	1,024,613	339,936	1,176,249
E-01241	4004349	Al-Asfoor & Al-Khateeb Trading Co. W.L.L.	2,435,108	2,435,108	1,032,788	3,573,661
E-01242	4004350	Al Dar Al Baida Electrical Equipment and Sports Materials Co.	179,105	179,105	52,896	183,031
E-01243	4004351	Dinar Trading Co.	51,579	50,079	46,891	162,253
E-01244	4004352	Shireen Optec Company	70,124	67,274	38,059	131,692
E-01245	4004353	Al Entisar Jewellery Co.	296,151	296,151	264,600	914,082
E-01246	4004354	The Golden Sail Trading & Contracting Company W.L.L.	137,177	137,177	58,881	203,740
E-01247	4004355	Al-Ayoub Construction Materials Company W.L.L.	148,784	148,784	85,929	296,903
E-01251	4004359	Al-Hassoun & Jarani Trading Company	80,478	80,478	48,210	166,817
E-01252	4004360	Light & Sound Electronic Com. W.L.L.	153,111	151,861	19,550	67,647
E-01253	4004361	Al Fadi Readymade Clothes & Luxuries Co.	148,873	147,373	124,293	430,080
E-01254	4004362	Abdul Rahman Ali Al Omar Sons General Trading Co.	94,457	92,957	33,737	116,426
E-01255	4004363	Khaldeh Trading & General Contracting Company W.L.L.	89,974	89,974	75,121	259,929
E-01256	4004364	Al Nassr International Co. for Nutritionists	137,917	136,517	94,396	326,301
E-01257	4004365	Kuwait Company for Production of Packaging Materials	213,713	213,713	96,913	334,438
E-01258	4004366	Hamad Falah Alajimi and Sons Trading Company	42,398	37,422	22,557	78,019
E-01259	4004367	Al Rabiia and Sharour Company W.L.L.	65,236	63,236	28,028	96,977
E-01261	4004369	Durrat Al Maidan General Trading Company	82,689	80,189	14,626	50,568
E-01262	4004370	Khudair & Samawi Carpets, Furniture, Curtains Company W.L.L.	531,452	531,452	348,676	1,206,491
E-01263	4004371	Orient Sports Equipment Co. Abdul Aziz Yacoob Al Hajiry & Partner	457,080	455,426	281,124	972,737
E-01264	4004372	Al Thulathiya Al-Alimiah General Contracting	232,843	209,574	127,227	440,232
TOTAL			49,620,755	48,972,087	24,708,789	85,458,541

a/ The UNSEQ number is the provisional claim number assigned to each claim by PAAC.

b/ The "Net amount claimed" is the original amount claimed less the amount claimed for claim preparation costs and interest. As set forth in paragraphs 80 and 81 of the report, the Panel has made no recommendation with regard to these items.

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Grand House Commercial Company W.L.L.

UNCC claim number: 4004219

UNSEQ number: E-01112

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	28,200	9,130	Original loss of profits claim reclassified as loss of real property. Claim adjusted for depreciation, evidentiary shortcomings and failure to repair/replace. See paragraphs 34-37 of the report.
Loss of tangible property	11,748	6,461	Original loss of tangible property claim reclassified as loss of tangible property, stock, cash and vehicles. Claim adjusted for failure to repair/replace and for evidentiary shortcomings. See paragraphs 39-40 of the report.
Loss of stock	162,273	0	Insufficient evidence to substantiate claim. See paragraphs 39 and 41-43 of the report.
Loss of cash	3,150	0	Insufficient evidence to substantiate claim. See paragraphs 39 and 44 of the report.
Loss of vehicles	2,731	0	Insufficient evidence to substantiate claim. See paragraphs 39 and 45 of the report.
Loss of profits	101,634	76,225	Claim adjusted for evidentiary shortcomings. See paragraphs 50-57 of the report.
TOTAL	309,736	91,816	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 81 of the report.
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Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Trading & Transportation Services Company W.L.L.

UNCC claim number: 4004221

UNSEQ number: E-01114

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	18,674	14,939	Original loss of tangible property reclassified as loss of tangible property and loss of vehicles. Claim adjusted for failure to repair/replace. See paragraphs 39-40 of the report.
Loss of vehicles	39,144	19,420	Claim adjusted to reflect M.V.V. Table values and for evidentiary shortcomings. See paragraphs 39 and 45 of the report.
Loss of profits	87,126	35,651	Claim adjusted to reflect historical records for a 12 month indemnity period and for evidentiary shortcomings. See paragraphs 50-57 of the report.
TOTAL	144,944	70,010	

Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Gulf Decoration & Trading Co. W.L.L.

UNCC claim number: 4004222

UNSEQ number: E-01115

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	39,561	5,604	Original loss of tangible property claim reclassified as loss of stock. Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of profits	13,832	2,126	Claim adjusted to reflect historical results for a 12 month indemnity period and for windfall profits. See paragraphs 50-57 of the report.
TOTAL	53,393	7,730	

Claim preparation costs	1,250	n.a.	Governing Council's determination pending. See paragraph 81 of the report.
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Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Essa Agricultural Co. W.L.L.

UNCC claim number: 4004223

UNSEQ number: E-01116

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	17,000	7,760	Claim adjusted for maintenance and evidentiary shortcomings. See paragraphs 34-37 of the report.
Loss of tangible property	45,041	44,947	Original loss of tangible property claim reclassified as loss of tangible property and loss of stock. Claim adjusted for evidentiary shortcomings. See paragraphs 39-40 of the report.
Loss of stock	198,959	98,485	Claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
TOTAL	261,000	151,192	

Interest	50,210	n.a.	Governing Council's determination pending. See paragraph 80 of the report.
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Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Salem Chemical Services and Contracting Co.

UNCC claim number: 4004224

UNSEQ number: E-01117

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	1,473	918	Original tangible property claim reclassified as loss of tangible property, loss of stock and loss of vehicles. Claim adjusted for depreciation and failure to repair/replace. See paragraphs 39-40 of the report.
Loss of stock	170,483	114,638	Stock and goods in transit claims adjusted for obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of vehicles	1,100	900	Claim adjusted to reflect M.V.V. Table values. See paragraphs 39 and 45 of the report.
TOTAL	173,056	116,456	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 81 of the report.
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Annex II

Recommended awards for thirteenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Industrial Services and Supplies Company W.L.L.

UNCC claim number: 4004225

UNSEQ number: E-01118

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	183,000	134,782	Original loss of tangible property claim reclassified as loss of stock. Claim adjusted for evidentiary shortcomings and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of profits	40,000	27,189	Claim adjusted for evidentiary shortcomings and windfall profits. See paragraphs 50-57 of the report.
TOTAL	223,000	161,971	

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Technological Development Co.
UNCC claim number: 4004226
UNSEQ number: E-01119

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<i>Comments</i>
Loss of real property	9,000	7,200	Claim adjusted for maintenance. See paragraphs 34-37 of the report.
Loss of tangible property	2,016	1,313	Claim adjusted for evidentiary shortcomings, depreciation and failure to repair/replace. See paragraphs 39-40 of the report.
TOTAL	11,016	8,513	

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Shether Trading Group Company
UNCC claim number: 4004227
UNSEQ number: E-01120

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	12,385	9,425	Claim adjusted for depreciation and failure to repair/replace. See paragraphs 39-40 of the report.
Loss of profits	39,060	39,060	Claim recommended in full. See paragraphs 50-57 of the report.
TOTAL	51,445	48,485	

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Kuwait Environment Protection Society
UNCC claim number: 4004228
UNSEQ number: E-01121

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	1,640	1,042	Claim adjusted for maintenance. See paragraphs 34-37 of the report.
Loss of tangible property	14,333	7,035	Original loss of tangible property claim reclassified as loss of tangible property and loss of vehicles. Tangible property claim adjusted for depreciation and evidentiary shortcomings. See paragraphs 39-40 of the report.
Loss of vehicles	2,103	2,103	Claim recommended in full. See paragraphs 39 and 45 of the report.
TOTAL	18,076	10,180	

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Nawarah Al-Asli Restaurant Co. W.L.L.
UNCC claim number: 4004229
UNSEQ number: E-01122

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of profits	34,250	24,232	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 50-57 of the report.
TOTAL	34,250	24,232	
Claim preparation costs	2,550	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Gulf Telecomplex Company W.L.L.
UNCC claim number: 4004231
UNSEQ number: E-01124

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	115,730	91,746	Original tangible property claim reclassified as loss of stock. Claim adjusted for stock build-up and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of profits	25,554	23,219	Claim adjusted to reflect historical results for a 12 month indemnity period. See paragraphs 50-57 of the report.
TOTAL	141,284	114,965	
Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Saleh Al-Roomi Trd. & Cont. Co. W.L.L.
UNCC claim number: 4004233
UNSEQ number: E-01125

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	182,844	126,580	Original tangible property claim reclassified as loss of stock and loss of vehicles. Stock claim adjusted for stock build-up and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of vehicles	11,780	9,636	Claim adjusted to reflect M.V.V. Table values. See paragraphs 39 and 45 of the report.
Loss of profits	119,345	119,345	Claim recommended in full. See paragraphs 50-57 of the report.
TOTAL	313,969	255,561	
Claim preparation costs	4,000	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Sabah Al-Salim Co-operative Society
UNCC claim number: 4004234
UNSEQ number: E-01126

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	90,746	67,998	Original tangible property claim reclassified as loss of tangible property, stock, vehicles and other loss not categorised. Loss due to restart costs claim reclassified as loss of tangible property. Tangible property claim adjusted for maintenance. See paragraphs 39-40 of the report.
Loss of stock	664,287	207,934	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of vehicles	17,100	10,052	Claim adjusted to reflect M.V.V. Table values. See paragraphs 39 and 45 of the report.
Loss of profits	147,560	110,670	Claim adjusted for windfall profits. See paragraphs 50-57 of the report.
Other loss not categorised	301,113	257,740	Claim adjusted for evidentiary shortcomings. See paragraphs 67-79 of the report.
TOTAL	1,220,806	654,394	
Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Wassel Trading Company
UNCC claim number: 4004235
UNSEQ number: E-01127

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	5,435	4,157	Original loss of tangible property claim reclassified as loss of stock. Claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of profits	17,497	13,123	Claim adjusted for evidentiary shortcomings. See paragraphs 50-57 of the report.
TOTAL	22,932	17,280	
Claim preparation costs	813	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al-Fahahil Co-operative Society
UNCC claim number: 4004236
UNSEQ number: E-01128

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	65,890	21,849	Original loss of tangible property claim reclassified as loss of tangible property, stock, profits and other loss not categorised. Original restart costs claim reclassified as loss of tangible property. Tangible property claim adjusted for evidentiary shortcomings and depreciation. See paragraphs 39-40 of the report.
Loss of stock	511,327	58,517	Claim adjusted for evidentiary shortcomings, stock build-up and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of vehicles	4	0	Insufficient evidence to substantiate claim. See paragraphs 39 and 45 of the report.
Payment or relief to others	33,291	0	Insufficient evidence to substantiate claim. See paragraph 48 of the report.
Loss of profits	233,520	99,809	Claim adjusted for evidentiary shortcomings and for windfall profits. See paragraphs 50-57 of the report.
Bad debts	3,520	0	Insufficient evidence to substantiate claim. See paragraphs 58-62 of the report.
Other loss not categorised	2,569	984	Claim adjusted for evidentiary shortcomings and exchange rates. See paragraphs 67-79 of the report.
TOTAL	850,121	181,159	
Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Ashraf and Malhothra Trading Limited Company
UNCC claim number: 4004237
UNSEQ number: E-01129

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	8,492	6,446	Original loss of tangible property claim reclassified as loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation and failure to repair/replace. See paragraphs 39-40 of the report.
Loss of stock	433,187	248,994	Stock claim adjusted for stock build-up and obsolescence and evidentiary shortcomings. Goods in transit claim adjusted for evidentiary shortcomings and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of vehicles	3,200	3,107	Claim adjusted to reflect M.V.V. Table values. See paragraphs 39 and 45 of the report.
Loss of profits	25,260	18,522	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 50-57 of the report.
TOTAL	470,139	277,069	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 81 of the report.
Interest	49,952	n.a.	Governing Council's determination pending. See paragraph 80 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Mechanical Trading and Contracting Establishment Co.
UNCC claim number: 4004238
UNSEQ number: E-01130

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	51,203	39,863	Original loss of tangible property claim reclassified as loss of stock and loss of vehicles. Stock claim adjusted for stock build-up and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of vehicles	992	963	Claim adjusted to reflect M.V.V. Table values. See paragraphs 39 and 45 of the report.
Loss of profits	13,573	8,326	Claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 50-57 of the report.
TOTAL	65,768	49,152	

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Insulating Materials Plants
UNCC claim number: 4004239
UNSEQ number: E-01131

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	23,074	18,713	Original loss of tangible property claim reclassified as loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation. See paragraphs 39-40 of the report.
Loss of stock	428,938	328,137	Claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of vehicles	5,475	5,475	Claim recommended in full. See paragraphs 39 and 45 of the report.
Loss of profits	237,480	148,275	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 50-57 of the report.
TOTAL	694,967	500,600	
Claim preparation costs	5,150	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al-Fadala Trading & Transport Co.
UNCC claim number: 4004240
UNSEQ number: E-01132

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	115,626	28,906	Original loss of real property claim reclassified as loss of tangible property, stock and vehicles. Tangible property claim adjusted for evidentiary shortcomings and failure to repair/replace. See paragraphs 39-40 of the report.
Loss of stock	30,127	23,510	Claim adjusted for evidentiary shortcomings and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of vehicles	8,000	3,350	Claim adjusted to reflect M.V.V. Table values. See paragraphs 39 and 45 of the report.
Loss of profits	17,628	1,185	Claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 50-57 of the report.
TOTAL	171,381	56,951	
Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Behbehani Trading & International Transport Company W.L.L.
UNCC claim number: 4004241
UNSEQ number: E-01133

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	309,100	210,188	Original loss of tangible property claim reclassified as loss of stock. Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of profits	43,064	4,164	Claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 50-57 of the report.
TOTAL	352,164	214,352	

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Qatami Building Materials Company
UNCC claim number: 4004242
UNSEQ number: E-01134

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	758	758	Original loss of tangible property claim reclassified as loss of real property, tangible property, stock, cash and vehicles. Real property claim recommended in full. See paragraphs 34-37 of the report.
Loss of tangible property	43,379	34,157	Claim adjusted for maintenance and evidentiary shortcomings. See paragraphs 39-40 of the report.
Loss of stock	17,016	5,251	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of cash	32,838	32,838	Claim recommended in full. See paragraphs 39 and 44 of the report.
Loss of vehicles	134,000	113,900	Claim adjusted to reflect M.V.V. Table values and for evidentiary shortcomings. See paragraphs 39 and 45 of the report.
Loss of profits	72,490	32,902	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 50-57 of the report.
TOTAL	300,481	219,806	
Claim preparation costs	7,500	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Hadiya Co-op. Society
UNCC claim number: 4004243
UNSEQ number: E-01135

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	10,492	5,619	Original loss of tangible property claim reclassified as loss of tangible property, stock and other loss not categorised. Tangible property claim adjusted for depreciation and maintenance. See paragraphs 39-40 of the report.
Loss of stock	181,046	54,733	Claim adjusted for evidentiary shortcomings and obsolescence. See paragraphs 39 and 41-43 of the report.
Payment or relief to others	95,424	0	Insufficient evidence to substantiate claim. See paragraph 48 of the report.
Loss of profits	120,342	98,496	Claim adjusted to reflect historical results for a 12 month indemnity period. See paragraphs 50-57 of the report.
Other loss not categorised	132,584	82,865	Claim adjusted for evidentiary shortcomings. See paragraphs 67-79 of the report.
TOTAL	539,888	241,713	
Claim preparation costs	3,600	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Yarmouk Co-op. Society
UNCC claim number: 4004244
UNSEQ number: E-01136

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	243,728	88,619	Original loss of tangible property claim reclassified as loss of stock and other loss not categorised. Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Payment or relief to others	52,270	0	Insufficient evidence to substantiate claim. See paragraph 48 of the report.
Loss of profits	54,664	37,425	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 50-57 of the report.
Other loss not categorised	84,992	6,245	Claim for Iraqi dinars adjusted for evidentiary shortcomings. Insufficient evidence to substantiate claim for Kuwaiti dinars. See paragraphs 67-79 of the report.
TOTAL	435,654	132,289	
Claim preparation costs	4,000	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Abdul Rahman Al Kandari General T. Comp.
UNCC claim number: 4004245
UNSEQ number: E-01137

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	32,637	16,543	Original loss of tangible property claim reclassified as loss of tangible property and loss of stock. Tangible property claim adjusted for depreciation and failure to repair/replace. See paragraphs 39-40 of the report.
Loss of stock	105,309	45,936	Claim adjusted for stock build-up and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of profits	78,150	53,955	Claim adjusted to reflect historical results for an 11 month indemnity period and for windfall profits. See paragraphs 50-57 of the report.
TOTAL	216,096	116,434	

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Jalal Trading Company W.L.L.
UNCC claim number: 4004246
UNSEQ number: E-01138

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	1,140,865	772,459	Original loss of tangible property claim reclassified as loss of stock. Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of profits	150,682	83,988	Claim adjusted to reflect historical results for a 12 month indemnity period and for evidentiary shortcomings. See paragraphs 50-57 of the report.
TOTAL	1,291,547	856,447	

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Sadeer Trading & Contracting Co. Limited Liability Company
UNCC claim number: 4004248
UNSEQ number: E-01140

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	11,782	1,186	Claim adjusted for evidentiary shortcomings and maintenance. See paragraphs 34-37 of the report.
Loss of tangible property	2,312	1,156	Original loss of tangible property claim reclassified as loss of tangible property and loss of stock. Tangible property claim adjusted for depreciation. See paragraphs 39-40 of the report.
Loss of stock	30,844	20,974	Claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of profits	13,500	0	Original payment or relief to others claim reclassified as loss of profit and loss due to restart costs. Loss of profits claim adjusted to reflect historical results. See paragraphs 50-57 of the report.
Restart costs	11,675	8,170	Claim adjusted for evidentiary shortcomings. See paragraphs 63-66 of the report.
TOTAL	70,113	31,486	
Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Freon Products Company W.L.L.
UNCC claim number: 4004249
UNSEQ number: E-01141

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	14,358	9,256	Original loss of tangible property claim reclassified as loss of tangible property and stock. Tangible property claim adjusted for evidentiary shortcomings, maintenance, depreciation and failure to repair/replace. See paragraphs 39-40 of the report.
Loss of stock	25,800	15,375	Claim adjusted for stock build-up and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of profits	21,078	15,808	Claim adjusted for windfall profits. See paragraphs 50-57 of the report.
Bad debts	121,915	41,788	Claim adjusted for evidentiary shortcomings. See paragraphs 58-62 of the report.
TOTAL	183,151	82,227	
Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Mizerae Trading Co. W.L.L.
UNCC claim number: 4004251
UNSEQ number: E-01143

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	5,700	4,560	Original tangible property claim reclassified as loss of tangible property and stock. Tangible property claim adjusted for evidentiary shortcomings. See paragraphs 39-40 of the report.
Loss of stock	134,884	117,516	Claim adjusted for obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of profits	4,836	0	Claim adjusted to reflect historical results. See paragraphs 50-57 of the report.
TOTAL	145,420	122,076	
Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Asdeka Sweets & Bakery
UNCC claim number: 4004252
UNSEQ number: E-01144

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	2,570	1,517	Claim adjusted for maintenance and depreciation. See paragraphs 39-40 of the report.
Loss of profits	24,000	0	Insufficient evidence to substantiate claim. See paragraph 55 of the report. See paragraphs 50-57 of the report.
TOTAL	26,570	1,517	
Claim preparation costs	500	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Jisr Co. for Building Materials & Contracts
UNCC claim number: 4004253
UNSEQ number: E-01145

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	894,569	430,725	Original tangible property claim reclassified as loss of stock and vehicles. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. Insufficient evidence to substantiate claim for loss of goods in transit. See paragraphs 39 and 41-43 of the report.
Loss of vehicles	26,735	21,701	Claim adjusted to reflect M.V.V. Table values. See paragraphs 39 and 45 of the report.
Loss of profits	98,058	25,882	Claim adjusted to reflect historical results. See paragraphs 50-57 of the report.
Other loss not categorised	3,644	0	Original other loss not categorised claim reclassified as loss of stock and other loss not categorised. Insufficient evidence to substantiate claim for other loss not categorised. See paragraphs 67-79 of the report.
TOTAL	1,023,006	478,308	
Claim preparation costs	6,875	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Arab Fast Foods W.L.L.
UNCC claim number: 4004254
UNSEQ number: E-01146

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	84,221	58,381	Original tangible property claim reclassified as loss of tangible property, stock, cash and vehicles. Tangible property claim adjusted for depreciation and failure to repair/replace. See paragraphs 39-40 of the report.
Loss of stock	49,964	12,098	Claim adjusted for evidentiary shortcomings and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of cash	440	0	Insufficient evidence to substantiate claim. See paragraphs 39 and 44 of the report.
Loss of vehicles	704	704	Claim recommended in full. See paragraphs 39 and 45 of the report.
Payment or relief to others	31,000	0	Insufficient evidence to substantiate claim. See paragraph 48 of the report.
Loss of profits	10,898	0	Claim adjusted to reflect historical results. See paragraphs 50-57 of the report.
TOTAL	177,227	71,183	
Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Mohamed & Husain Hasan Al-Baghly W.L.L.
UNCC claim number: 4004255
UNSEQ number: E-01147

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	726,527	269,275	Original tangible property claim reclassified as loss of stock. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of profits	58,916	58,916	Claim recommended in full. See paragraphs 50-57 of the report.
TOTAL	785,443	328,191	
Claim preparation costs	700	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Bhasin W.L.L. Tailors Outfitters and Sports Goods Dealers
UNCC claim number: 4004256
UNSEQ number: E-01148

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	276,288	212,074	Original tangible property claim reclassified as loss of stock. Stock claim adjusted for stock build-up and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of profits	30,860	23,145	Claim adjusted for windfall profits. See paragraphs 50-57 of the report.
TOTAL	307,148	235,219	
Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Kuwait Building Material Co. (K.S.C.), Closed
UNCC claim number: 4004258
UNSEQ number: E-01150

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	35,640	18,548	Claim adjusted for depreciation and maintenance. See paragraphs 34-37 of the report.
Loss of stock	213,281	81,570	Original tangible property claim reclassified as loss of stock and vehicles. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of vehicles	47,900	39,900	Claim adjusted to reflect M.V.V. Table values. See paragraphs 39 and 45 of the report.
Loss of profits	52,513	12,903	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 50-57 of the report.
TOTAL	349,334	152,921	

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Kamal for Shipping Co. Abdal Aziz Saleh Al Shammeri
UNCC claim number: 4004259
UNSEQ number: E-01151

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of vehicles	110,000	40,880	Original tangible property claim reclassified as loss of vehicles. See paragraphs 39 and 45 of the report.
Loss of profits	70,260	56,268	Claim adjusted to reflect historical results for a twelve month indemnity period. See paragraphs 50-57 of the report.
TOTAL	180,260	97,148	
Claim preparation costs	500	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Grand Sahara Contracting Co. W.L.L.
UNCC claim number: 4004261
UNSEQ number: E-01153

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of contract	160,000	88,000	Claim adjusted for evidentiary shortcomings. See paragraphs 28-33 of the report.
Loss of real property	25,153	13,410	Claim adjusted for depreciation and maintenance. See paragraphs 34-37 of the report.
Loss of tangible property	355,008	151,227	Original tangible property claim reclassified as loss of contracts, tangible property and vehicles. Tangible property claim adjusted for depreciation, maintenance, failure to repair/replace and evidentiary shortcomings. See paragraphs 39-40 of the report.
Loss of vehicles	269,384	74,220	Claim adjusted for evidentiary shortcomings and to reflect M.V.V. Table values. See paragraphs 39 and 45 of the report.
Loss of profits	116	0	Part of original claim for preparation costs reclassified as loss of profits. Insufficient evidence to substantiate claim. See paragraphs 50-57 of the report.
TOTAL	809,661	326,857	
Claim preparation costs	1,099	n.a.	Governing Council's determination pending. See paragraph 81 of the report.
Interest	142,171	n.a.	Governing Council's determination pending. See paragraph 80 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Hadeer Trading & General Contracting Co.
UNCC claim number: 4004262
UNSEQ number: E-01154

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	43,848	41,517	Original tangible property claim reclassified as loss of tangible property and stock. Tangible property claim adjusted for failure to repair/replace. See paragraphs 39-40 of the report.
Loss of stock	77,832	28,020	Claim adjusted for evidentiary shortcomings and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of profits	45,394	34,045	Claim adjusted for evidentiary shortcomings. See paragraphs 50-57 of the report.
TOTAL	167,074	103,582	
Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Amar & Partners Elect. Co.
UNCC claim number: 4004263
UNSEQ number: E-01155

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	170,452	69,425	Original tangible property claim reclassified as loss of stock. Stock claim adjusted for stock build-up and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of profits	62,540	62,540	Claim recommended in full. See paragraphs 50-57 of the report.
TOTAL	232,992	131,965	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: International Group for Equipment and Contracting, Saad Mohamed Al-Saad & Partners W.L.L.
UNCC claim number: 4004265
UNSEQ number: E-01157

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	5,447	5,320	Original tangible property claim reclassified as loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation. See paragraphs 39-40 of the report.
Loss of stock	28,945	25,138	Claim for goods in transit adjusted for exchange rate variations and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of vehicles	7,767	6,602	Claim adjusted for evidentiary shortcomings. See paragraphs 39 and 45 of the report.
Loss of profits	104,426	104,426	Claim recommended in full. See paragraphs 50-57 of the report.
Bad debts	697,066	428,347	Claim adjusted for evidentiary shortcomings. See paragraphs 58-62 of the report.
TOTAL	843,651	569,833	

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Mohammed Taher Mohammad Al-Baghli and Partner General Trading and Contracting Co.
UNCC claim number: 4004266
UNSEQ number: E-01158

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	140,039	112,031	Original tangible property claim reclassified as loss of stock. Stock claim adjusted for obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of profits	41,608	18,670	Claim adjusted to reflect historical results, for evidentiary shortcomings and windfall profits. See paragraphs 50-57 of the report.
TOTAL	181,647	130,701	

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Ibrahim Al Naser Al Hajri & Sons Company W.L.L.
UNCC claim number: 4004268
UNSEQ number: E-01160

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	3,228	1,525	Original tangible property claim reclassified as loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation, evidentiary shortcomings and failure to repair/replace. See paragraphs 39-40 of the report.
Loss of stock	89,357	32,077	Claim for obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of vehicles	2,500	2,500	Claim recommended in full. See paragraphs 39 and 45 of the report.
Loss of profits	162,349	50,413	Claim adjusted to reflect historical results. See paragraphs 50-57 of the report.
TOTAL	257,434	86,515	
Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Sayed Ismail Behbehani Sons Co.
UNCC claim number: 4004269
UNSEQ number: E-01161

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	425,615	206,985	Original tangible property claim reclassified as loss of stock. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. Antiques claim adjusted for evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of profits	17,290	0	Claim adjusted to reflect historical results. See paragraphs 50-57 of the report.
TOTAL	442,905	206,985	
Claim preparation costs	1,120	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Khalid Al Zaid Al Khalid Trading & General Contracting Co.
UNCC claim number: 4004270
UNSEQ number: E-01162

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	8,762	4,655	Original real property claim reclassified as loss of stock, restart costs and profits. Portion of original restart costs claim reclassified as loss of real property. Real property claim adjusted for evidentiary shortcomings, depreciation and maintenance. See paragraphs 34-37 of the report.
Loss of tangible property	387	387	Claim recommended in full. See paragraphs 39-40 of the report.
Loss of stock	4,910	1,571	Claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of vehicles	4,221	3,588	Claim adjusted for evidentiary shortcomings. See paragraphs 39 and 45 of the report.
Loss of profits	227,115	160,017	Claim adjusted to reflect historical results. See paragraphs 50-57 of the report.
Restart costs	1,049	1,049	Claim recommended in full. See paragraphs 63-66 of the report.
TOTAL	246,444	171,267	

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al-Mutaw Kuwaiti Group Trd. Cont. Co.
UNCC claim number: 4004271
UNSEQ number: E-01163

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	3,586	3,581	Original tangible property claim reclassified as loss of tangible property and stock. Tangible property claim adjusted for depreciation. See paragraphs 39-40 of the report.
Loss of stock	17,055	9,723	Claim for vehicles stock adjusted for evidentiary shortcomings. Claim for loss of contracting materials adjusted for obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of profits	29,000	6,172	Claim adjusted to reflect historical results, for windfall profits and for evidentiary shortcomings. See paragraphs 50-57 of the report.
TOTAL	49,641	19,476	

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Abdul Rahim Al-Awadi & Partners Trading Company
UNCC claim number: 4004272
UNSEQ number: E-01164

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	2,633	2,633	Original tangible property claim reclassified as loss of tangible property and stock. Tangible property claim recommended in full. See paragraphs 39-40 of the report.
Loss of stock	75,235	48,150	Claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of profits	1,185	462	Claim adjusted to reflect historical results. See paragraphs 50-57 of the report.
TOTAL	79,053	51,245	

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Homa General Trading and Contracting Company W.L.L.
UNCC claim number: 4004273
UNSEQ number: E-01165

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	84,653	34,339	Original tangible property claim reclassified as loss of tangible property and vehicles. Tangible property claim adjusted for depreciation and for evidentiary shortcomings. See paragraphs 39-40 of the report.
Loss of vehicles	150,857	46,470	Claim adjusted for evidentiary shortcomings. See paragraphs 39 and 45 of the report.
TOTAL	235,510	80,809	
Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Hamad Saleh Al Hamad & Partners Company for General Trading & Contracting
UNCC claim number: 4004274
UNSEQ number: E-01166

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of profits	508,725	305,485	Claim adjusted to reflect historical results. See paragraphs 50-57 of the report.
TOTAL	508,725	305,485	

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al-Watan Sweet Company W.L.L.
UNCC claim number: 4004276
UNSEQ number: E-01168

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	29,874	8,052	Original tangible property claim reclassified as loss of stock. Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of profits	134,436	134,436	Claim recommended in full. See paragraphs 50-57 of the report.
TOTAL	164,310	142,488	

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Khalifa Daij El-Dabbous, Bros. & Partners
UNCC claim number: 4004277
UNSEQ number: E-01169

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of contract	63,862	51,090	Claim adjusted for evidentiary shortcomings. See paragraphs 28-33 of the report.
Loss of tangible property	312,878	265,294	Original tangible property claim reclassified as loss of contracts, tangible property, stock and vehicles. Tangible property claim adjusted for evidentiary shortcomings. See paragraphs 39-40 of the report.
Loss of stock	92,223	69,033	Claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of vehicles	391,350	310,829	Claim adjusted to reflect M.V.V. Table values. See paragraphs 39 and 45 of the report.
Loss of profits	113,784	73,393	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 50-57 of the report.
TOTAL	974,097	769,639	
Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Behbehani Woolens Co.
UNCC claim number: 4004278
UNSEQ number: E-01170

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	17,037	11,125	Original tangible property claim reclassified as loss of tangible property, stock and cash. Tangible property claim adjusted for depreciation and failure to repair/replace. See paragraphs 39-40 of the report.
Loss of stock	309,505	247,604	Claim adjusted for obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of cash	5,725	5,725	Claim recommended in full. See paragraphs 39 and 44 of the report.
Loss of profits	24,090	16,632	Claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 50-57 of the report.
TOTAL	356,357	281,086	
Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al-Khateeb Trading Group
UNCC claim number: 4004279
UNSEQ number: E-01171

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	41,145	24,069	Original tangible property claim reclassified as loss of stock and vehicles. See paragraph 42 of the report.
Loss of vehicles	1,800	1,800	Claim recommended in full. See paragraphs 39 and 45 of the report.
Loss of profits	89,156	40,120	Claim adjusted for windfall profits and evidentiary shortcomings. See paragraphs 50-57 of the report.
TOTAL	132,101	65,989	

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al-Amiry Trading & Contracting Company W.L.L.
UNCC claim number: 4004280
UNSEQ number: E-01172

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of contract	249,223	0	Insufficient evidence to substantiate claim. See paragraphs 28-33 of the report.
Loss of tangible property	789,091	438,527	Original tangible property claim reclassified as loss of contracts, tangible property and vehicles. Tangible property claim adjusted for depreciation and failure to repair/replace. See paragraphs 39-40 of the report.
Loss of vehicles	191,795	168,384	Claim adjusted to reflect M.V.V. Table values. See paragraphs 39 and 45 of the report.
Loss of profits	217,371	127,611	Claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 50-57 of the report.
TOTAL	1,447,480	734,522	
Claim preparation costs	4,000	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Gaza Trading Bureau W.L.L.
UNCC claim number: 4004282
UNSEQ number: E-01174

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	39,857	31,886	Original tangible property claim reclassified as loss of stock. Stock claim adjusted for obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of profits	53,665	53,665	Claim recommended in full. See paragraphs 50-57 of the report.
TOTAL	93,522	85,551	
Claim preparation costs	500	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Farajalla Press Agency Co.
UNCC claim number: 4004283
UNSEQ number: E-01175

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	14,442	14,442	Original tangible property claim reclassified as loss of tangible property, stock and vehicles. Tangible property claim recommended in full. See paragraphs 39-40 of the report.
Loss of stock	278,214	164,360	Claim adjusted for evidentiary shortcomings and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of vehicles	1,500	1,500	Claim recommended in full. See paragraphs 39 and 45 of the report.
Loss of profits	56,040	56,040	Claim recommended in full. See paragraphs 50-57 of the report.
TOTAL	350,196	236,342	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Yali & Allayan Trading Company W.L.L. Kuwait
UNCC claim number: 4004284
UNSEQ number: E-01176

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	672,143	189,555	Original tangible property claim reclassified as loss of stock. Stock claim adjusted for stock build-up and obsolescence. Insufficient evidence to substantiate claim for loss of goods in transit. See paragraphs 39 and 41-43 of the report.
Loss of vehicles	12,200	11,266	Claim adjusted to reflect M.V.V. Table values. See paragraphs 39 and 45 of the report.
Loss of profits	254,230	190,672	Claim adjusted for seasonality. See paragraphs 50-57 of the report.
TOTAL	938,573	391,493	
Claim preparation costs	1,325	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Bin Hamad Trading & Industrial
UNCC claim number: 4004286
UNSEQ number: E-01178

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	20,182	15,136	Claim adjusted for maintenance and evidentiary shortcomings. See paragraphs 34-37 of the report.
Loss of stock	22,300	21,551	Original tangible property claim reclassified as loss of stock. Stock claim adjusted for obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of profits	25,884	18,247	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 50-57 of the report.
TOTAL	68,366	54,934	
Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Jarallah Trading & Contracting Company
UNCC claim number: 4004287
UNSEQ number: E-01179

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of profits	326,023	0	Insufficient evidence to substantiate claim. See paragraphs 50-57 of the report.
TOTAL	326,023	0	

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al-Ostoura International Company for General Trading and Contracting
UNCC claim number: 4004288
UNSEQ number: E-01180

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	49,808	24,630	Original tangible property claim reclassified as loss of stock. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of profits	82,901	38,940	Original payment or relief to others claim reclassified to loss of profits. Profits claim adjusted to reflect historical results. See paragraphs 50-57 of the report.
Restart costs	15,003	7,246	Claim adjusted for evidentiary shortcomings. See paragraphs 63-66 of the report.
TOTAL	147,712	70,816	
Claim preparation costs	2,548	n.a.	Governing Council's determination pending. See paragraph 81 of the report.
Interest	13,405	n.a.	Governing Council's determination pending. See paragraph 80 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Snoo Noo Clothes and Accessories Company
UNCC claim number: 4004289
UNSEQ number: E-01181

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	30,670	10,771	Original tangible property claim reclassified as loss of stock. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of profits	8,388	3,775	Claim adjusted for evidentiary shortcomings and windfall profits. See paragraphs 50-57 of the report.
TOTAL	39,058	14,546	
Claim preparation costs	750	n.a.	Governing Council's determination pending. See paragraph 81 of the report.
Interest	4,150	n.a.	Governing Council's determination pending. See paragraph 80 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Anhar Foodstuff Company
UNCC claim number: 4004290
UNSEQ number: E-01182

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	6,250	4,685	Claim adjusted for maintenance. See paragraphs 34-37 of the report.
Loss of stock	503,311	205,856	Original tangible property claim reclassified as loss of stock. Stock claim adjusted for stock build-up and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of profits	162,294	38,014	Claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 50-57 of the report.
TOTAL	671,855	248,555	
Claim preparation costs	3,000	n.a.	Governing Council's determination pending. See paragraph 81 of the report.
Interest	71,703	n.a.	Governing Council's determination pending. See paragraph 80 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Amador Company W.L.L., A. Kashlan & S.S.A. Al-Rasheedy
UNCC claim number: 4004291
UNSEQ number: E-01183

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	13,066	13,066	Original tangible property reclassified as loss of tangible property and stock. Tangible property claim recommended in full. See paragraphs 39-40 of the report.
Loss of stock	120,000	61,912	Claim adjusted for stock build-up. See paragraphs 39 and 41-43 of the report.
Loss of profits	77,316	57,987	Claim adjusted for windfall profits. See paragraphs 50-57 of the report.
TOTAL	210,382	132,965	
Claim preparation costs	1,200	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Arab Commercial Enterprises W.L.L.
UNCC claim number: 4004292
UNSEQ number: E-01184

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of profits	52,259	19,365	Original payment or relief to others claim reclassified as loss of profits. Profits claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 50-57 of the report.
TOTAL	52,259	19,365	
Claim preparation costs	5,000	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Gulf Building Material Company
UNCC claim number: 4004293
UNSEQ number: E-01185

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	36,765	24,328	Claim adjusted for maintenance and evidentiary shortcomings. See paragraphs 34-37 of the report.
Loss of tangible property	219,779	129,148	Original tangible property claim reclassified as loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation and for evidentiary shortcomings. See paragraphs 39-40 of the report.
Loss of stock	94,051	28,968	Claim adjusted for evidentiary shortcomings and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of vehicles	27,482	23,360	Claim adjusted for evidentiary shortcomings. See paragraphs 39 and 45 of the report.
TOTAL	378,077	205,804	
Claim preparation costs	3,000	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Madadd Trading & Contracting Company (Former Al Fow Tradg. & Cont. Company)
UNCC claim number: 4004294
UNSEQ number: E-01186

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	28,861	0	Original loss of tangible property claim reclassified as loss of stock. Insufficient evidence to substantiate stock claim. See paragraphs 39 and 41-43 of the report.
Loss of profits	67,959	67,959	Claim recommended in full. See paragraphs 50-57 of the report.
TOTAL	96,820	67,959	

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al-Nusif Cleaning Co.
UNCC claim number: 4004295
UNSEQ number: E-01187

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	132,781	74,468	Original tangible property claim reclassified as loss of tangible property and stock. Tangible property claim adjusted for depreciation, evidentiary shortcomings, failure to repair/replace and maintenance. See paragraphs 39-40 of the report.
Loss of stock	41,141	26,200	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
TOTAL	173,922	100,668	

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Gulf Group for Mechanical & Electrical Works
UNCC claim number: 4004296
UNSEQ number: E-01188

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of vehicles	4,858	4,858	Original real property claim reclassified as loss of vehicles. Vehicles claim recommended in full. See paragraphs 39 and 45 of the report.
Loss of profits	29,951	14,479	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 50-57 of the report.
Bad debts	18,841	0	Insufficient evidence to substantiate claim. See paragraphs 58-62 of the report.
TOTAL	53,650	19,337	
Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Marzouk Abdulwahab Al-Dawood & Bros. for General Trading & Cont. Co.
UNCC claim number: 4004297
UNSEQ number: E-01189

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	5,858	3,499	Original restart costs claim reclassified as loss of real property. Real property claim adjusted for evidentiary shortcomings and maintenance. See paragraphs 34-37 of the report.
Loss of tangible property	6,677	6,677	Original tangible property claim reclassified as loss of tangible property, stock and vehicles. Tangible property claim recommended in full. See paragraphs 39-40 of the report.
Loss of stock	134,834	112,855	Claim adjusted for stock build-up and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of vehicles	1,000	1,000	Claim recommended in full. See paragraphs 39 and 45 of the report.
Loss of profits	21,000	0	Claim adjusted to reflect historical results. See paragraphs 50-57 of the report.
TOTAL	169,369	124,031	
Claim preparation costs	5,000	n.a.	Governing Council's determination pending. See paragraph 81 of the report.
Interest	15,874	n.a.	Governing Council's determination pending. See paragraph 80 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Aptus Kuwait Company
UNCC claim number: 4004298
UNSEQ number: E-01190

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	50,000	40,000	Claim adjusted for maintenance. See paragraphs 34-37 of the report.
Loss of tangible property	183,610	146,888	Original tangible property claim reclassified as loss of tangible property, stock and vehicles. Tangible property claim adjusted for failure to repair/replace. See paragraphs 39-40 of the report.
Loss of stock	36,831	10,399	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of vehicles	21,700	12,133	Claim adjusted to reflect M.V.V. Table values. See paragraphs 39 and 45 of the report.
TOTAL	292,141	209,420	
Claim preparation costs	750	n.a.	Governing Council's determination pending. See paragraph 81 of the report.
Interest	29,214	n.a.	Governing Council's determination pending. See paragraph 80 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Noor Optical Co. W.L.L.
UNCC claim number: 4004299
UNSEQ number: E-01191

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	6,800	3,400	Original restart costs claim reclassified as loss of real property. Real property claim adjusted for depreciation. See paragraphs 34-37 of the report.
Loss of tangible property	19,419	14,095	Original tangible property claim reclassified as loss of tangible property and stock. Tangible property claim adjusted for depreciation and failure to repair/replace. See paragraphs 39-40 of the report.
Loss of stock	57,596	18,094	Claim adjusted for stock build-up and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of profits	26,575	3,420	Claim adjusted to reflect historical results for a 12 month indemnity period and for windfall profits. See paragraphs 50-57 of the report.
TOTAL	110,390	39,009	
Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Diwan United for Electrical & Plumbing Appliances
UNCC claim number: 4004300
UNSEQ number: E-01192

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	1,557,723	627,522	Original tangible property claim reclassified as loss of stock and vehicles. Stock claim adjusted for stock build-up and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of vehicles	1,240	1,108	Claim adjusted to reflect M.V.V. Table values. See paragraphs 39 and 45 of the report.
Loss of profits	132,810	59,175	Claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 50-57 of the report.
TOTAL	1,691,773	687,805	

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Arab Gulf Company for Modern Technology
UNCC claim number: 4004301
UNSEQ number: E-01193

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	16,253	3,976	Original tangible property claim reclassified as loss of tangible property, stock and other losses. Tangible property claim adjusted for depreciation, evidentiary shortcomings and failure to repair/replace. See paragraphs 39-40 of the report.
Loss of stock	65,799	34,313	Claim adjusted for stock build-up and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of profits	25,753	6,172	Claim adjusted to reflect historical results for a 12 month indemnity period, for evidentiary shortcomings and windfall profits. See paragraphs 50-57 of the report.
Other loss not categorised	56,430	0	Insufficient evidence to substantiate claim. See paragraphs 67-79 of the report.
TOTAL	164,235	44,461	
Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al-Taneeb Trading Company
UNCC claim number: 4004302
UNSEQ number: E-01194

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	566,551	303,054	Original tangible property claim reclassified as loss of stock and vehicles. Stock claim adjusted for obsolescence and for evidentiary shortcomings. Insufficient evidence to substantiate claim for goods in transit. See paragraphs 39 and 41-43 of the report.
Loss of vehicles	1,750	300	Claim adjusted to reflect M.V.V. Table values. See paragraphs 39 and 45 of the report.
Loss of profits	88,209	88,209	Claim recommended in full. See paragraphs 50-57 of the report.
TOTAL	656,510	391,563	
Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Deco Kuwait Company W.L.L.
UNCC claim number: 4004304
UNSEQ number: E-01196

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	259,952	123,412	Original tangible property claim reclassified as loss of stock. Stock claim adjusted for stock build-up and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of profits	160,360	17,703	Claim adjusted to reflect historical results for a nine month indemnity period, for windfall profits and evidentiary shortcomings. See paragraphs 50-57 of the report.
TOTAL	420,312	141,115	
Claim preparation costs	3,250	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al-Zomurrdah Jewellery Company W.L.L.
UNCC claim number: 4004305
UNSEQ number: E-01197

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	70,672	17,578	Original tangible property claim reclassified as loss of tangible property and stock. Tangible property claim adjusted for depreciation, failure to repair/replace and evidentiary shortcomings. See paragraphs 39-40 of the report.
Loss of stock	194,016	126,110	Claim adjusted for evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
TOTAL	264,688	143,688	

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al-Aqsa Sweet Company W.L.L.
UNCC claim number: 4004306
UNSEQ number: E-01198

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	12,404	9,049	Original tangible property claim reclassified as loss of tangible property and stock. Tangible property claim adjusted for depreciation and evidentiary shortcomings. See paragraphs 39-40 of the report.
Loss of stock	36,127	7,246	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of profits	20,624	16,697	Claim adjusted for evidentiary shortcomings. See paragraphs 50-57 of the report.
TOTAL	69,155	32,992	

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al-Haramain General Trading Co. Limited Partnership
UNCC claim number: 4004307
UNSEQ number: E-01199

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	8,881	6,717	Original tangible property claim reclassified as loss of tangible property and vehicles. Tangible property claim adjusted for depreciation and failure to repair/replace. See paragraphs 39-40 of the report.
Loss of vehicles	18,825	10,471	Claim adjusted to reflect M.V.V. Table results. See paragraphs 39 and 45 of the report.
Loss of profits	48,428	43,493	Claim adjusted to reflect historical results. See paragraphs 50-57 of the report.
TOTAL	76,134	60,681	
Claim preparation costs	1,250	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Bodour Al Khaleej Company Limited Partnership
UNCC claim number: 4004308
UNSEQ number: E-01200

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	2,624	1,443	Original tangible property claim reclassified as loss of tangible property and stock. Tangible property claim adjusted for evidentiary shortcomings and failure to repair/replace. See paragraphs 39-40 of the report.
Loss of stock	65,385	52,308	Claim adjusted for obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of profits	34,918	23,399	Claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 50-57 of the report.
TOTAL	102,927	77,150	

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Sedan Trading & Cont. Co. W.L.L.
UNCC claim number: 4004309
UNSEQ number: E-01201

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	2,383	1,906	Original tangible property claim reclassified as loss of tangible property and stock. Tangible property claim adjusted for evidentiary shortcomings. See paragraphs 39-40 of the report.
Loss of stock	119,658	69,159	Claim adjusted for stock build-up and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of profits	20,149	6,946	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 50-57 of the report.
TOTAL	142,190	78,011	
Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Copri Construction Company W.L.L.
UNCC claim number: 4004310
UNSEQ number: E-01202

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	238,000	190,400	Claim adjusted for maintenance. See paragraphs 34-37 of the report.
Loss of tangible property	233,737	206,613	Original tangible property claim reclassified as loss of tangible property, stock and vehicles. Tangible property claim adjusted for evidentiary shortcomings and failure to repair/replace. See paragraphs 39-40 of the report.
Loss of stock	194,305	0	Insufficient evidence to substantiate claim. See paragraphs 39 and 41-43 of the report.
Loss of vehicles	88,600	62,927	Claim adjusted for evidentiary shortcomings and to reflect M.V.V. Table values. See paragraphs 39 and 45 of the report.
Loss of profits	54,629	34,935	Original payment or relief to others claim reclassified as loss of profits. Original profits claim reclassified as loss of profits and restart costs. Profits claim adjusted to reflect historical results for a 12 month indemnity period and for windfall profits. See paragraphs 50-57 of the report.
Restart costs	20,452	0	See paragraph 65 of the report.
TOTAL	829,723	494,875	
Claim preparation costs	5,000	n.a.	Governing Council's determination pending. See paragraph 81 of the report.
Interest	62,004	n.a.	Governing Council's determination pending. See paragraph 80 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: The National Paper and By-Products Company W.L.L.
UNCC claim number: 4004311
UNSEQ number: E-01203

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	60,816	40,704	Original tangible property claim reclassified as loss of tangible property and stock. Tangible property claim adjusted for evidentiary shortcomings and failure to repair/replace. See paragraphs 39-40 of the report.
Loss of stock	630,085	227,469	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of profits	68,696	68,696	Claim recommended in full. See paragraphs 50-57 of the report.
TOTAL	759,597	336,869	

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al-Zaher Trading Company with Limited Liability
UNCC claim number: 4004312
UNSEQ number: E-01204

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	330,729	207,015	Original tangible property claim reclassified as loss of stock. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. Goods in transit claim adjusted for evidentiary shortcomings and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of profits	12,591	5,906	Claim adjusted to reflect historical results and for seasonality. See paragraphs 50-57 of the report.
TOTAL	343,320	212,921	
Claim preparation costs	1,750	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Canar Trading & Contracting Co.
UNCC claim number: 4004313
UNSEQ number: E-01205

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	729	729	Claim recommended in full. See paragraphs 39-40 of the report.
Loss of profits	109,303	37,921	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 50-57 of the report.
TOTAL	110,032	38,650	
Claim preparation costs	600	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Edwany Company W.L.L.
UNCC claim number: 4004314
UNSEQ number: E-01206

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	10,569	8,005	Original real property claim reclassified as loss of real and tangible property. Real property claim adjusted for depreciation and maintenance. See paragraphs 34-37 of the report.
Loss of tangible property	28,427	18,161	Original tangible property claim reclassified as loss of tangible property and vehicles. Tangible property claim adjusted for depreciation, maintenance and failure to repair/replace. See paragraphs 39-40 of the report.
Loss of vehicles	6,970	3,291	Claim adjusted to reflect M.V.V. Table values and for evidentiary shortcomings. See paragraphs 39 and 45 of the report.
Loss of profits	14,832	0	Claim adjusted to reflect historical results. See paragraphs 50-57 of the report.
TOTAL	60,798	29,457	

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Mass Consultant & Services Co.
UNCC claim number: 4004316
UNSEQ number: E-01208

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	10,153	10,153	Original tangible property claim reclassified as loss of tangible property and vehicles. Tangible property claim recommended in full. See paragraphs 39-40 of the report.
Loss of vehicles	1,616	1,545	Claim adjusted for evidentiary shortcomings. See paragraphs 39 and 45 of the report.
Loss of profits	116,617	26,700	Original income-producing property claim reclassified as loss of profits. Claim adjusted to reflect historical results for a ten month indemnity period and for windfall profits. See paragraphs 50-57 of the report.
TOTAL	128,386	38,398	
Claim preparation costs	600	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Hossiny and Saleh Trading Co. W.L.L.
UNCC claim number: 4004318
UNSEQ number: E-01210

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	307,340	68,146	Original tangible property claim reclassified as loss of stock. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of profits	25,032	21,584	Claim adjusted to reflect historical results. See paragraphs 50-57 of the report.
TOTAL	332,372	89,730	

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Shaheen Al Ghanim Roads & Bridges Cont. Co. W.L.L.
UNCC claim number: 4004319
UNSEQ number: E-01211

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	341,750	201,820	Original tangible property claim reclassified as loss of tangible property and vehicles. Tangible property claim adjusted for evidentiary shortcomings. See paragraphs 39-40 of the report.
Loss of vehicles	160,350	123,182	Claim adjusted to reflect M.V.V. Table values. See paragraphs 39 and 45 of the report.
TOTAL	502,100	325,002	
Claim preparation costs	3,000	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Homoud Al Zaid Al Khalid
UNCC claim number: 4004320
UNSEQ number: E-01212

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	120,089	54,387	Claim adjusted for evidentiary shortcomings, depreciation, maintenance and betterment. See paragraphs 34-37 of the report.
Loss of profits	609,360	0	Claim adjusted to reflect historical results. See paragraphs 50-57 of the report.
TOTAL	729,449	54,387	
Claim preparation costs	3,000	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Deema International General Trading Company W.L.L.
UNCC claim number: 4004321
UNSEQ number: E-01213

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	22,894	22,894	Original tangible property claim reclassified as loss of real property, tangible property and stock. Real property claim recommended in full. See paragraphs 34-37 of the report.
Loss of tangible property	7,343	6,035	Claim adjusted for depreciation. See paragraphs 39-40 of the report.
Loss of stock	261,715	48,100	Stock claim adjusted for stock build-up and obsolescence. Insufficient evidence to substantiate claim for goods in transit. See paragraphs 39 and 41-43 of the report.
Loss of profits	92,411	92,411	Claim recommended in full. See paragraphs 50-57 of the report.
TOTAL	384,363	169,440	
Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: The Arab European Financial Management Co. S.A.K.C.
UNCC claim number: 4004322
UNSEQ number: E-01214

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	71,080	53,917	Claim adjusted for depreciation and failure to repair/replace. See paragraphs 39-40 of the report.
Bad debts	1,187,636	0	Insufficient evidence to substantiate claim. See paragraphs 58-62 of the report.
Other loss not categorised	151,123	66,245	See paragraphs 73-77 of the report.
TOTAL	1,409,839	120,162	

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Ear and Asaker for Electric & Electronic Instruments Co. W.L.L.
UNCC claim number: 4004323
UNSEQ number: E-01215

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	290,327	76,159	Original tangible property claim reclassified as loss of stock and vehicles. Stock claim adjusted for stock build-up and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of vehicles	2,894	2,894	Claim recommended in full. See paragraphs 39 and 45 of the report.
Loss of profits	74,752	47,560	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 50-57 of the report.
Bad debts	61,762	0	Insufficient evidence to substantiate claim. See paragraphs 58-62 of the report.
TOTAL	429,735	126,613	
Claim preparation costs	2,100	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Kuwait International Chemical Co. W.L.L.
UNCC claim number: 4004324
UNSEQ number: E-01216

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	2,559	2,559	Original tangible property claim reclassified as loss of tangible property, stock and vehicles. Tangible property claim recommended in full. See paragraphs 39-40 of the report.
Loss of stock	27,251	24,472	Stock claim adjusted for obsolescence. Goods in transit claim adjusted for evidentiary shortcomings and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of vehicles	10,000	5,211	Claim adjusted to reflect M.V.V. Table values. See paragraphs 39 and 45 of the report.
Loss of profits	44,441	2,656	Original contracts claim reclassified as loss of profits. Profits claim adjusted to reflect historical results for a 12 month indemnity period and for windfall profits. See paragraphs 50-57 of the report.
Restart costs	1,355	305	Claim adjusted for evidentiary shortcomings. See paragraphs 63-66 of the report.
TOTAL	85,606	35,203	
Claim preparation costs	3,200	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Ghaida General Trading & Contracting Company W.L.L.
UNCC claim number: 4004325
UNSEQ number: E-01217

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	442,017	337,302	Original tangible property claim reclassified as loss of stock. Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of profits	66,000	66,000	Claim recommended in full. See paragraphs 50-57 of the report.
TOTAL	508,017	403,302	

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al-Fadala Construction Co.
UNCC claim number: 4004326
UNSEQ number: E-01218

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of vehicles	34,000	28,500	Original tangible property claim reclassified as loss of vehicles. See paragraphs 39 and 45 of the report.
Loss of profits	43,398	10,042	Claim adjusted to reflect historical results for a 7 month indemnity period. See paragraphs 50-57 of the report.
TOTAL	77,398	38,542	
Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Manea Travels Company Ltd.
UNCC claim number: 4004327
UNSEQ number: E-01219

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	13,180	9,935	Claim adjusted for depreciation and failure to repair/replace. See paragraphs 39-40 of the report.
Loss of profits	10,496	7,872	Claim adjusted for windfall profits. See paragraphs 50-57 of the report.
TOTAL	23,676	17,807	

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al-Rakhis Furnishing Co.
UNCC claim number: 4004329
UNSEQ number: E-01221

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	5,236	4,137	Original restart costs claim reclassified as loss of real property. Real property claim adjusted for evidentiary shortcomings and maintenance. See paragraphs 34-37 of the report.
Loss of tangible property	8,268	6,145	Original tangible property claim reclassified as loss of tangible property and stock. Tangible property claim adjusted for depreciation and failure to repair/replace. See paragraphs 39-40 of the report.
Loss of stock	59,818	47,854	Claim adjusted for obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of profits	9,276	472	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 50-57 of the report.
TOTAL	82,598	58,608	

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al-Ahleia Electrical Company W.L.L.
UNCC claim number: 4004330
UNSEQ number: E-01222

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	856,769	621,674	Original tangible property claim reclassified as loss of stock, cash and bad debts. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of cash	11,942	11,942	Claim recommended in full. See paragraphs 39 and 45 of the report.
Loss of profits	81,055	58,260	Original other loss not categorised claim reclassified as loss of profits. Profits claim adjusted to reflect historical results and for windfall profits. See paragraphs 50-57 of the report.
Bad debts	331,068	0	Insufficient evidence to substantiate claim. See paragraphs 58-62 of the report.
TOTAL	1,280,834	691,876	
Claim preparation costs	2,750	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: The Kuwait Germanco for Building Materials
UNCC claim number: 4004331
UNSEQ number: E-01223

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	115,985	92,699	Original tangible property claim reclassified as loss of tangible property and vehicles. Tangible property claim adjusted for maintenance, depreciation and failure to repair/replace. See paragraphs 39-40 of the report.
Loss of vehicles	616,000	216,495	Claim adjusted for evidentiary shortcomings. See paragraphs 39 and 45 of the report.
Loss of profits	374,400	0	Insufficient evidence to substantiate claim. See paragraph 50-57 of the report.
TOTAL	1,106,385	309,194	

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Hassan Al-Sarraj Sons Co. W.L.L.
UNCC claim number: 4004332
UNSEQ number: E-01224

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	39,857	26,561	Original tangible property claim reclassified as loss of real property, tangible property, stock and vehicles. Real property claim adjusted for depreciation, maintenance and evidentiary shortcomings. See paragraphs 34-37 of the report.
Loss of tangible property	179,094	68,903	Claim adjusted for maintenance, depreciation, failure to repair/replace and evidentiary shortcomings. See paragraphs 39-40 of the report.
Loss of stock	106,872	21,342	Claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of vehicles	14,005	10,342	Claim adjusted to reflect M.V.V. Table values and for evidentiary shortcomings. See paragraphs 39 and 45 of the report.
Loss of profits	57,759	21,651	Claim adjusted to reflect historical results for a 12 month indemnity period and for windfall profits. See paragraphs 50-57 of the report.
TOTAL	397,587	148,799	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Jaona'a Video & Electronic Appliances Company
UNCC claim number: 4004333
UNSEQ number: E-01225

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	14,244	9,430	Original tangible property claim reclassified as loss of tangible property and stock. Tangible property claim adjusted for depreciation and for failure to repair/replace. See paragraphs 39-40 of the report.
Loss of stock	93,569	67,127	Claim adjusted for stock build-up and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of profits	25,118	8,771	Claim adjusted to reflect historical results for a seven month indemnity period and for evidentiary shortcomings. See paragraphs 50-57 of the report.
TOTAL	132,931	85,328	

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Mizan Electronic Equipment Company
UNCC claim number: 4004334
UNSEQ number: E-01226

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	11,700	5,050	Original tangible property claim reclassified as loss of tangible property and stock. Tangible property claim adjusted for depreciation, evidentiary shortcomings and failure to repair/replace. See paragraphs 39-40 of the report.
Loss of stock	42,000	15,253	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of profits	25,356	1,110	Claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 50-57 of the report.
TOTAL	79,056	21,413	
Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al-Fateheen Co. for Equipments Trading & General Contracting
UNCC claim number: 4004335
UNSEQ number: E-01227

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	85	85	Original tangible property claim reclassified as loss of tangible property, cash and vehicles. Tangible property claim recommended in full. See paragraphs 39-40 of the report.
Loss of cash	1,303	0	Insufficient evidence to substantiate claim. See paragraphs 39 and 44 of the report.
Loss of vehicles	23,050	17,660	Claim adjusted to reflect M.V.V. Table values. See paragraphs 39 and 45 of the report.
Loss of profits	16,972	1,162	Original contracts claim reclassified as loss of profits. Profits claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 50-57 of the report.
TOTAL	41,410	18,907	

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Sadiq & Ali Co. W.L.L.
UNCC claim number: 4004336
UNSEQ number: E-01228

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	1,508	1,508	Original tangible property claim reclassified as loss of tangible property and stock. Tangible property claim recommended in full. See paragraphs 39-40 of the report.
Loss of stock	40,602	21,113	Claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of profits	44,655	28,420	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 50-57 of the report.
Restart costs	1,804	0	Insufficient evidence to substantiate claim. See paragraphs 63-66 of the report.
TOTAL	88,569	51,041	
Claim preparation costs	1,300	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Asia Countries Steel Trading and Building
UNCC claim number: 4004337
UNSEQ number: E-01229

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	160,715	144,643	Original tangible property claim reclassified as loss of stock. Stock claim adjusted for obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of profits	44,305	33,229	Claim adjusted for windfall profits. See paragraphs 50-57 of the report.
TOTAL	205,020	177,872	
Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Kuwait Gypsum Manufacturing & Trading Company
UNCC claim number: 4004338
UNSEQ number: E-01230

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	69,418	54,874	Original tangible property claim reclassified as loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation, maintenance and evidentiary shortcomings. See paragraphs 39-40 of the report.
Loss of stock	110,295	68,854	Claim adjusted for stock build-up and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of vehicles	18,400	13,710	Claim adjusted to reflect M.V.V. Table values. See paragraphs 39 and 45 of the report.
Restart costs	1,939	1,939	Claim recommended in full. See paragraphs 63-66 of the report.
TOTAL	200,052	139,377	
Claim preparation costs	2,350	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Aqoul Sanitary & Electrical Contracting Company W.L.L.
UNCC claim number: 4004340
UNSEQ number: E-01232

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	31,116	31,116	Original tangible property claim reclassified as loss of tangible property, stock and vehicles. Tangible property claim recommended in full. See paragraphs 39-40 of the report.
Loss of stock	155,250	45,364	Claim adjusted for stock build-up and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of vehicles	9,299	7,904	Claim adjusted for evidentiary shortcomings. See paragraphs 39 and 45 of the report.
Loss of profits	38,117	19,671	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 50-57 of the report.
TOTAL	233,782	104,055	
Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al-Atraf and Al-Salmi Company for Repairing Cars & Spare Parts
UNCC claim number: 4004341
UNSEQ number: E-01233

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	148,972	16,379	Original tangible property claim reclassified as loss of stock. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of profits	52,400	22,298	Claim adjusted to reflect historical results for an eight month indemnity period and for evidentiary shortcomings. See paragraphs 50-57 of the report.
TOTAL	201,372	38,677	

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Palms Agro-Production Company
UNCC claim number: 4004343
UNSEQ number: E-01235

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	370,074	182,693	Claim adjusted for depreciation, betterment and failure to repair/replace. See paragraphs 34-37 of the report.
Loss of tangible property	456,656	189,653	Original tangible property claim reclassified as loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation, maintenance and failure to repair/replace. See paragraphs 39-40 of the report.
Loss of stock	1,380,975	790,240	Stock claim adjusted for stock build-up and obsolescence. Insufficient evidence to substantiate goods in transit claim. See paragraphs 39 and 41-43 of the report.
Loss of vehicles	72,473	55,256	Claim adjusted to reflect M.V.V. Table values and for evidentiary shortcomings. See paragraphs 39 and 45 of the report.
TOTAL	2,280,178	1,217,842	

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Abdul Rahman Mohamad Al-Bahar & Partners Co. W.L.L.
UNCC claim number: 4004344
UNSEQ number: E-01236

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	14,517	9,893	Claim adjusted for evidentiary shortcomings, depreciation and maintenance. See paragraphs 34-37 of the report.
Loss of tangible property	2,023	1,686	Claim adjusted for depreciation. See paragraphs 39-40 of the report.
Loss of profits	779,639	775,424	Claim adjusted to reflect historical results. See paragraphs 50-57 of the report.
Restart costs	1,500	1,500	Claim recommended in full. See paragraphs 63-66 of the report.
TOTAL	797,679	788,503	
Claim preparation costs	2,910	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Mohammed Al-Subaiy Jewelleries Co. Mohammed Mayah Al-Subaiy & Sons
UNCC claim number: 4004345
UNSEQ number: E-01237

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	9,783	9,783	Original tangible property claim reclassified as loss of tangible property and stock. Tangible property claim recommended in full. See paragraphs 39-40 of the report.
Loss of stock	381,250	358,142	Claim adjusted for stock build-up. See paragraphs 39 and 41-43 of the report.
Loss of profits	177,140	114,849	Claim adjusted to reflect historical results for a 12 month indemnity period. See paragraphs 50-57 of the report.
TOTAL	568,173	482,774	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Ahed Mohammed Saleh Al-Khateeb & Partner for Perfumes & Accessories Co.
UNCC claim number: 4004346
UNSEQ number: E-01238

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	83,880	25,914	Original restart costs claim reclassified as loss of real property. Real property claim adjusted for depreciation, maintenance, failure to repair/replace and evidentiary shortcomings. See paragraphs 34-37 of the report.
Loss of tangible property	16,800	16,045	Original tangible property claim reclassified as loss of tangible property and stock. Tangible property claim adjusted for failure to repair/replace. See paragraphs 39-40 of the report.
Loss of stock	931,291	422,534	Claim adjusted for stock build-up and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of profits	360,013	101,546	Original other loss not categorised claim reclassified as loss of profits. Profits claim adjusted to reflect historical results for a 12 month indemnity period. See paragraphs 50-57 of the report.
TOTAL	1,391,984	566,039	

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Shamlan & Ibrahim General Contracting
UNCC claim number: 4004347
UNSEQ number: E-01239

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	37,497	6,950	Original tangible property claim reclassified as loss of stock. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
TOTAL	37,497	6,950	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 81 of the report.
Interest	6,796	n.a.	Governing Council's determination pending. See paragraph 80 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: M/s. Dana & Berkeley Trading Co. W.L.L.
UNCC claim number: 4004348
UNSEQ number: E-01240

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	284,657	215,232	Original tangible property claim reclassified as loss of tangible property, stock and vehicles. Tangible property claim adjusted for depreciation and evidentiary shortcomings. See paragraphs 39-40 of the report.
Loss of stock	17,512	7,713	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of vehicles	212,930	116,991	Claim adjusted to reflect M.V.V. Table values and for evidentiary shortcomings. See paragraphs 39 and 45 of the report.
Loss of profits	311,726	0	Original contracts claim reclassified as loss of profits. Profits claim adjusted to reflect historical results. See paragraphs 50-57 of the report.
Bad debts	197,788	0	Insufficient evidence to substantiate claim. See paragraphs 58-62 of the report.
TOTAL	1,024,613	339,936	
Claim preparation costs	3,000	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al-Asfoor & Al-Khateeb Trading Co. W.L.L.
UNCC claim number: 4004349
UNSEQ number: E-01241

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	1,633	1,633	Original tangible property claim reclassified as loss of tangible property and stock. Tangible property claim recommended in full. See paragraphs 39-40 of the report.
Loss of stock	2,234,595	886,969	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of profits	198,880	144,186	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 50-57 of the report.
TOTAL	2,435,108	1,032,788	

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Dar Al Baida Electrical Equipment and Sports Materials Co.
UNCC claim number: 4004350
UNSEQ number: E-01242

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	125,273	39,400	Original tangible property claim reclassified as loss of stock. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of profits	53,832	13,496	Claim adjusted to reflect historical results and for windfall profits and evidentiary shortcomings. See paragraphs 50-57 of the report.
TOTAL	179,105	52,896	

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Dinar Trading Co.
UNCC claim number: 4004351
UNSEQ number: E-01243

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	545	436	Original tangible property claim reclassified as loss of tangible property and stock. Tangible property claim adjusted for failure to repair/replace. See paragraphs 39-40 of the report.
Loss of stock	8,920	7,136	Claim adjusted for obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of profits	40,614	39,319	Claim adjusted to reflect historical results. See paragraphs 50-57 of the report.
TOTAL	50,079	46,891	
Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Shireen Optec Company
UNCC claim number: 4004352
UNSEQ number: E-01244

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	1,965	1,965	Original tangible property claim reclassified as loss of tangible property and stock. Tangible property claim recommended in full. See paragraphs 39-40 of the report.
Loss of stock	60,423	32,594	Claim adjusted for stock build-up and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of profits	4,886	3,500	Claim adjusted to reflect historical results. See paragraphs 50-57 of the report.
TOTAL	67,274	38,059	
Claim preparation costs	2,850	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Entisar Jewellery Co.
UNCC claim number: 4004353
UNSEQ number: E-01245

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	151,193	128,514	Original tangible property claim reclassified as loss of stock. Stock claim adjusted for evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of profits	144,958	136,086	Claim adjusted to reflect historical results. See paragraphs 50-57 of the report.
TOTAL	296,151	264,600	

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: The Golden Sail Trading & Contracting Company W.L.L.
UNCC claim number: 4004354
UNSEQ number: E-01246

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	137,177	58,881	Claim adjusted for depreciation and failure to repair/replace. See paragraphs 39-40 of the report.
TOTAL	137,177	58,881	

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al-Ayoub Construction Materials Company W.L.L.
UNCC claim number: 4004355
UNSEQ number: E-01247

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	19,350	15,480	Original restart costs claim reclassified to loss of real property. Real property claim adjusted for maintenance. See paragraphs 34-37 of the report.
Loss of tangible property	12,938	12,938	Original tangible property claim reclassified as loss of tangible property and stock. Tangible property claim recommended in full. See paragraphs 39-40 of the report.
Loss of stock	53,875	18,277	Claim adjusted for evidentiary shortcomings and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of profits	62,621	39,234	Claim adjusted to reflect historical results for a 12 month indemnity period. See paragraphs 50-57 of the report.
TOTAL	148,784	85,929	

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al-Hassoun & Jarani Trading Company
UNCC claim number: 4004359
UNSEQ number: E-01251

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	61,534	29,266	Original tangible property claim reclassified as loss of stock. Stock claim adjusted for stock build-up and obsolescence. Goods in transit claim adjusted for evidentiary shortcomings and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of profits	18,944	18,944	Original income-producing property claim reclassified as loss of profits. Profits claim recommended in full. See paragraphs 50-57 of the report.
TOTAL	80,478	48,210	

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Light & Sound Electronic Com. W.L.L.
UNCC claim number: 4004360
UNSEQ number: E-01252

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	151,861	19,550	Original tangible property claim reclassified as loss of stock. Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
TOTAL	151,861	19,550	
Claim preparation costs	1,250	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Fadi Readymade Clothes & Luxuries Co.
UNCC claim number: 4004361
UNSEQ number: E-01253

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	3,468	3,468	Original tangible property claim reclassified as loss of tangible property and stock. Tangible property claim recommended in full. See paragraphs 39-40 of the report.
Loss of stock	140,308	120,825	Claim adjusted for obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of profits	3,597	0	Claim adjusted to reflect historical results. See paragraphs 50-57 of the report.
TOTAL	147,373	124,293	
Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Abdul Rahman Ali Al Omar Sons General Trading Co.
UNCC claim number: 4004362
UNSEQ number: E-01254

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	5,681	4,545	Claim adjusted for maintenance. See paragraphs 34-37 of the report.
Loss of vehicles	800	800	Original tangible property claim reclassified as loss of vehicles. Vehicles claim recommended in full. See paragraphs 39 and 45 of the report.
Payment or relief to others	3,718	0	Insufficient evidence to substantiate claim. See paragraph 48 of the report.
Loss of profits	82,758	28,392	Claim adjusted to reflect historical results for a 12 month indemnity period. See paragraphs 50-57 of the report.
TOTAL	92,957	33,737	
Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Khaldeh Trading & General Contracting Company W.L.L.
UNCC claim number: 4004363
UNSEQ number: E-01255

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	86,784	73,764	Claim adjusted for depreciation and failure to repair/replace. See paragraphs 39-40 of the report.
Loss of profits	3,190	1,357	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 50-57 of the report.
TOTAL	89,974	75,121	

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Nassr International Co. for Nutritionists
UNCC claim number: 4004364
UNSEQ number: E-01256

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	12,532	7,548	Original tangible property claim reclassified as loss of tangible property, stock and vehicles. Tangible property claim adjusted for evidentiary shortcomings and maintenance. See paragraphs 39-40 of the report.
Loss of stock	67,116	43,625	Claim adjusted for obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of vehicles	5,499	5,405	Claim adjusted to reflect M.V.V. Table values. See paragraphs 39 and 45 of the report.
Loss of profits	51,370	37,818	Claim adjusted to reflect historical results and for windfall profits. See paragraphs 50-57 of the report.
TOTAL	136,517	94,396	
Claim preparation costs	1,400	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment for "E4" claims
Reported by claimant name and category of loss

Claimant's name: Kuwait Company for Production of Packaging Materials
UNCC claim number: 4004365
UNSEQ number: E-01257

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	6,500	4,640	Claim adjusted for evidentiary shortcomings and maintenance. See paragraphs 34-37 of the report.
Loss of tangible property	1,598	1,545	Original tangible property reclassified as loss of tangible property and stock. Tangible property claim adjusted for depreciation. See paragraphs 39-40 of the report.
Loss of stock	32,421	8,337	Claim adjusted for stock build-up and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of profits	173,194	82,391	Claim adjusted to reflect historical results for a 12 month indemnity period and for windfall profits. See paragraphs 50-57 of the report.
TOTAL	213,713	96,913	

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Hamad Falah Alajimi and Sons Trading Company
UNCC claim number: 4004366
UNSEQ number: E-01258

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	33,390	19,533	Original tangible property claim reclassified as loss of stock. Stock claim adjusted for obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of profits	4,032	3,024	Claim adjusted for evidentiary shortcomings. See paragraphs 50-57 of the report.
TOTAL	37,422	22,557	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 81 of the report.
Interest	3,976	n.a.	Governing Council's determination pending. See paragraph 80 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Rabiia and Sharour Company W.L.L.
UNCC claim number: 4004367
UNSEQ number: E-01259

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	3,205	2,266	Original tangible property claim reclassified as loss of tangible property and stock. Tangible property claim adjusted for depreciation and failure to repair/replace. See paragraphs 39-40 of the report.
Loss of stock	57,371	24,300	Stock claim adjusted for obsolescence. Goods in transit claim adjusted for evidentiary shortcomings and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of profits	2,660	1,462	Claim adjusted to reflect historical results and for evidentiary shortcomings. See paragraphs 50-57 of the report.
TOTAL	63,236	28,028	
Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Durrat Al Maidan General Trading Company
UNCC claim number: 4004369
UNSEQ number: E-01261

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	22,153	10,889	Original tangible property claim reclassified as loss of tangible property and stock. Tangible property claim adjusted for depreciation, evidentiary shortcomings and failure to repair/replace. See paragraphs 39-40 of the report.
Loss of stock	49,260	0	Insufficient evidence to substantiate claim. See paragraphs 39 and 41-43 of the report.
Loss of profits	8,776	3,737	Claim adjusted to reflect historical results for a twelve month indemnity period and for evidentiary shortcomings. See paragraphs 50-57 of the report.
TOTAL	80,189	14,626	
Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Khudair & Samawi Carpets, Furniture, Curtains Company W.L.L.
UNCC claim number: 4004370
UNSEQ number: E-01262

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of stock	506,116	329,674	Original tangible property claim reclassified as loss of stock. Stock claim adjusted for stock build-up and obsolescence. See paragraphs 39 and 41-43 of the report.
Loss of profits	25,336	19,002	Claim adjusted for evidentiary shortcomings. See paragraphs 50-57 of the report.
TOTAL	531,452	348,676	

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Orient Sports Equipment Co. Abdul Aziz Yacoob Al Hajiry & Partner
UNCC claim number: 4004371
UNSEQ number: E-01263

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of real property	2,608	2,086	Original other loss not categorised claim reclassified as loss of real property. Real property claim adjusted for failure to repair/replace. See paragraphs 34-37 of the report.
Loss of tangible property	5,733	5,733	Original tangible property claim reclassified as loss of tangible property, stock and cash. Tangible property claim recommended in full. See paragraphs 39-40 of the report.
Loss of stock	434,972	272,134	Stock claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. Insufficient evidence to substantiate goods in transit claim. See paragraphs 39 and 41-43 of the report.
Loss of cash	4,962	0	Insufficient evidence to substantiate claim. See paragraphs 39 and 44 of the report.
Loss of profits	7,151	1,171	Claim adjusted to reflect historical results for an 11 month indemnity period and for windfall profits. See paragraphs 50-57 of the report.
TOTAL	455,426	281,124	
Claim preparation costs	1,654	n.a.	Governing Council's determination pending. See paragraph 81 of the report.

Annex II
Recommended awards for thirteenth instalment of "E4" claims
Reported by claimant name and category of loss

Claimant's name: Al Thulathiya Al-Alimiah General Contracting
UNCC claim number: 4004372
UNSEQ number: E-01264

<u>Category of loss</u>	<u>Amount asserted (KWD)</u>	<u>Amount recommended (KWD)</u>	<u>Comments</u>
Loss of tangible property	29,473	23,578	Original tangible property claim reclassified as loss of tangible property, stock and vehicles. Tangible property claim adjusted for evidentiary shortcomings. See paragraphs 39-40 of the report.
Loss of stock	110,631	54,037	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings. See paragraphs 39 and 41-43 of the report.
Loss of vehicles	42,650	28,759	Claim adjusted to reflect M.V.V. Table values. See paragraphs 39 and 45 of the report.
Loss of profits	26,820	20,853	Claim adjusted to reflect historical results for a seven month indemnity period. See paragraphs 50-57 of the report.
TOTAL	209,574	127,227	
Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 81 of the report.
Interest	22,269	n.a.	Governing Council's determination pending. See paragraph 80 of the report.

Annex III
Claims deferred to a later instalment of “E4” claims pursuant to paragraphs 20-22
Reported by UNSEQ and UNCC claim number and claimant name

<u>UNSEQ claim</u> <u>No. a/</u>	<u>UNCC claim</u> <u>No.</u>	<u>Claimant's Name</u>
E-01123	4004230	Electronic System Co.
E-01139	4004247	Hussain & Qaisar International Ltd. Co. W.L.L.
E-01173	4004281	Wataniya Fiber Glass Reinforced Plastic Factory Co.
E-01209	4004317	Ayyad Trading Company W.L.L.
E-01234	4004342	Al Armaly International General Trading Company W.L.L.
E-01248	4004356	Hawara Textiles & Novelties Co. W.L.L.
E-01250	4004358	Um Al-Qura Co. for Cleaning and Supplies W.L.L.
E-01260	4004368	Al Sane'e Electrical Contracting Company

a/ The UNSEQ number is the provisional claim number assigned to each claim by PAAC.
